

**January 10, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on January 13, 2024**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 13, 2024**, inter-alia, to discuss, consider and evaluate proposal for raising of funds by way of issue of equity shares, convertibles and / or any other eligible securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, the trading window for dealing in equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from January 1, 2024 and shall remained closed till 48 hours after the declaration and publication of Financial Results for the quarter ended December 31, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*