

JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

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NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 26TH DAY OF MAY, 2016 AT THE REGISTERED OFFICE OF THE COMPANY TO INTER ALIA CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, AND TO CONSIDER THE RECOMMENDATION OF DIVIDEND, IF ANY, FOR THE FINANCIAL YEAR 2015-16 ON THE EQUITY SHARES OF THE COMPANY.

WE WOULD ALSO LIKE TO INFORM YOU THAT IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 16TH MAY, 2016 TO 28TH MAY, 2016.