

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 9TH DAY OF FEBRUARY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY TO INTER ALIA:

- A) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2016; AND**
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S LIMITED REVIEW REPORT THEREON.**

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 JANUARY 30, 2017. TRADING WINDOW WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

**BY ORDER OF THE BOARD
FOR JARDINE HENDERSON LIMITED**

**Sd/-
S.KAR
COMPANY SECRETARY**