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# JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

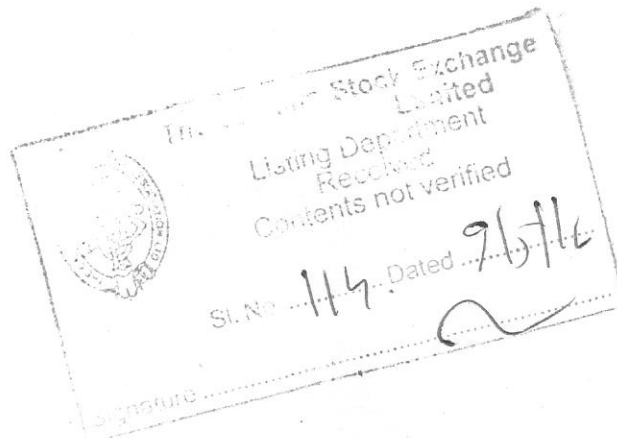
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Website : www.jardinehenderson.com, e-mail : jardines@vsnl.com



May 9, 2016

The Secretary  
Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001.



**SCRIPT CODE - JARDINE HENDERS, LISTING NO. 10020002**

**RE: BOARD MEETING TO BE HELD ON 26<sup>TH</sup> MAY, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> May, 2016, inter alia to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any,

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 16<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016.

Yours faithfully,

**JARDINE HENDERSON LIMITED**

A handwritten signature in black ink, appearing to be 'S. Kar'.

**(S. Kar)**

**COMPANY SECRETARY**

