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JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555
Website : www.jardinehenderson.com, e-mail : jardines@vsnl.com



July 11, 2016

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range
Kolkata-700001

Ref:

SCRIP CODE

10020002

CLAUSE / REGULATION

29, 30, 33(3) SEBI (LISTING OBLIGATIONS
AND DISCLOSURES) REGULATIONS, 2015

Sub: Intimation regarding Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 28, 2016, *inter alia* to consider and approve the Unaudited Financial Results of the Company, for the quarter ended June 30, 2016.

We would also like to inform you that in terms of the SEBI (Prohibition of Insider Trading Regulations) 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company shall remain closed from July 18, 2016 to July 30, 2016.

Thank You

Yours Sincerely,

Jardine Henderson Limited

S Kar

S. Kar
Company Secretary

