

o/c

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

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

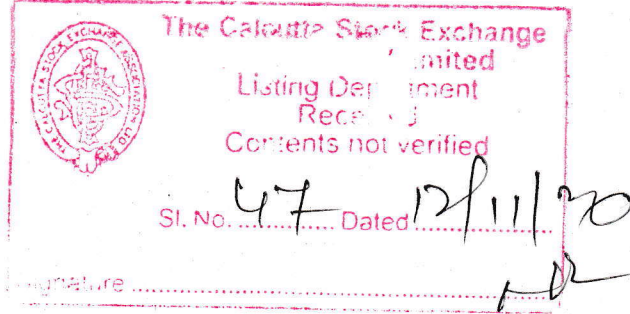
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12th November, 2020

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



Scrip Code: 10020002

Sub: Outcome of the Board Meeting held on 12th November, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that at the meeting held today i.e. 12th November, 2020 at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, the Board of Directors of the Company have inter alia:

1. Approved the Statement of the Unaudited Financial Results for the quarter and half year ended 30th September, 2020;
2. Taken on record the Limited Review Report of the Statutory Auditors thereon.

Accordingly, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020 along with the copy of Limited Review Report thereon.

This is for your reference & records.

Thanking You.

For JARDINE HENDERSON LIMITED



Tony Paul

Company Secretary

Encl.: as stated above