

etc.

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
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28th August, 2020

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

Sub: Notice of the Board Meeting to be held on 10th September, 2020

Ref:

SCRIP CODE

10020002

CLAUSE/ REGULATION

29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of **Jardine Henderson Limited** is scheduled to be held on **Thursday, 10th day of September, 2020** inter alia:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020; and
- b) To consider and take on record the Auditor's 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 was closed on **01st July, 2020** and will open 48 hours after the Unaudited Financial Results are submitted to the Stock Exchange and become generally available.

A copy of the newspaper notice made in this regard dated **20th August, 2020** in the Kolkata edition of the '**Echo of India**' (English) and '**Arthik Lipi**' (Bengali) is annexed hereto for your perusal.


This is for your information and record.

Thanking you.

JARDINE HENDERSON LIMITED




Tony Paul
Company Secretary
Encl.: as stated above

	Calcutta Stock Exchange Jardine Henderson Limited Listing Document Reference No. Contents not verified Sl. No. <u>Cel</u> Dated <u>28/8/20</u> Signature <u>[Handwritten Signature]</u>
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