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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  
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29<sup>th</sup> October, 2020

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

**Sub: Notice of the Board Meeting to be held on 12<sup>th</sup> November, 2020**

**Ref:**

<b>SCRIP CODE</b>	10020002
<b>CLAUSE/ REGULATION</b>	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, 12<sup>th</sup> day of November, 2020** at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, inter alia:

- To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020; and
- To 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 was closed on **01<sup>st</sup> October, 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 **28<sup>th</sup> October, 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

