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JARDINE HENDERSON LIMITED

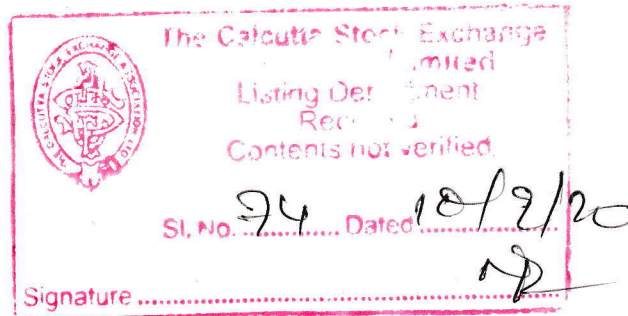
(CIN : L51909WB1947PLC014515)

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10th September, 2020

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



Sub: Outcome of the Board Meeting held on 10th September, 2020


In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that at the meeting held today i.e. 10th September, 2020 the Board of Directors of the Company have approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Accordingly, In terms of Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a copy of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

This is for your reference & records.

Thanking You.

Yours faithfully,
For JARDINE HENDERSON LIMITED


Tony Paul
Company Secretary

Enclosure: As said above