

# JARDINE HENDERSON, LIMITED

(CIN : L51909WB1947PLC014515) GSTIN : 19AAACJ6724B1ZT

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



11<sup>th</sup> February, 2021

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 11<sup>th</sup> February, 2021**

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. 11<sup>th</sup> February, 2021 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 nine months ended 31<sup>st</sup> December, 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 nine months ended 31<sup>st</sup> December, 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

