

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

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

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29 January, 2025

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Sub: Notice of the Board Meeting to be held on 14th February, 2025

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 **Friday, 14th day of February, 2025**, at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, inter alia:

- a) To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024 along with the copy of Limited Review Report thereon; and
- b) To consider the appointment of 'Chief Financial Officer' pursuant to Section 203 of the Companies Act, 2013 and the rules and regulations there under.

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 January, 2025** and will open 48 hours after the Unaudited Financial Results are submitted to the Stock Exchange and become generally available.

This is for your information and record.

Thanking you,

JARDINE HENDERSON LIMITED



Tony Paul

Company Secretary