

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

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

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31st July, 2024

To,
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

Sub: Notice for the Board Meeting to be held on 13th August, 2024

Ref:

SCRIPT 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, 13th August, 2024** at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata- 700001, inter alia:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024;
- b) To consider and take on record the Auditor's Report thereon;
- c) To consider and approve the appointment of Mr. Deepankar Nandi as an Independent Director of the Company;
- d) To appoint an Internal Auditor; and
- e) To consider and approve the appointment of Mr. Kausik Gupta as the Chief Financial Officer of the Company in place of Mr. Debasish Paul.

We would also like to inform you that in term of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was closed on 1st July, 2024 and will open 48 hours after the Audited Financial Results are submitted to the Stock Exchange and become generally available.

This is for your information & records.

Thanking you.

For JARDINE HENDERSON LIMITED


Tony Paul
Company Secretary

