

# JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC014515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001

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NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON WEDNESDAY, 09<sup>TH</sup> NOVEMBER, 2022 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 AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2022;
- B) 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, 2022 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

BY ORDER OF THE BOARD  
FOR JARDINE HENDERSON LIMITED

DATE: OCTOBER 31, 2022  
PLACE: KOLKATA

SD/-  
TONY PAUL  
COMPANY SECRETARY