

# JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC014515

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

Phone: 033-2230 4351

E-mail: [compliances@jardinehenderson.com](mailto:compliances@jardinehenderson.com); Website: [www.jardinehenderson.com](http://www.jardinehenderson.com)

---

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 12<sup>TH</sup> AUGUST, 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 ENDED 30<sup>TH</sup> JUNE, 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> JULY, 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: AUGUST 01, 2022  
PLACE: KOLKATA**

**SD/-  
TONY PAUL  
COMPANY SECRETARY**