

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 THURSDAY, 26TH MAY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001, INTER ALIA:

- A) TO CONSIDER AND APPROVE THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022;
- B) TO CONSIDER AND TAKE ON RECORD THE AUDITOR'S REPORT THEREON.
- C) TO DECLARE DIVIDEND, IF ANY.

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 APRIL, 2022 AND WILL OPEN 48 HOURS AFTER THE AUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

BY ORDER OF THE BOARD
FOR JARDINE HENDERSON LIMITED

DATE: MAY 17, 2022
PLACE: KOLKATA

SD/-
TONY PAUL
COMPANY SECRETARY