

# JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

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

Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555

Website : [www.jardinehenderson.com](http://www.jardinehenderson.com), e-mail : [jardines@vsnl.com](mailto:jardines@vsnl.com)



4 November, 2024

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

**Sub: Notice of the Board Meeting to be held on 14<sup>th</sup> November, 2024**

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 **Thursday, 14<sup>th</sup> day of November, 2024**, 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 30<sup>th</sup> September, 2024 along with the copy of Limited Review Report thereon; and
- b) To consider the change / appointment of 'Manager' as defined under section 2(53) of the Companies Act, 2013 and consequential Shareholders' Approval thereof.

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, 2024** 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

