

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
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CIN No : L51597WB1922PLC004603

Date: 21/01/2016

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SUBJECT: Intimation pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scip Code: 523592(BSE)/JENSONICOL(NSE)/20241 (CSE)

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 5th day of February, 2016 at 10:30 A.M. at Bihar Hotels, Patna, Bihar- 800001, inter alia to consider and approve the following:

1. To consider and approve Standalone Unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.
2. To consider and take note of Limited Review Report of Statutory Auditor on unaudited Standalone Financial Results of the Company for quarter quarter and nine months ended December 31, 2015.

Further, pursuant to the Code of Conduct for prevention of insider trading as per Regulation 9 of SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 of the Company, the Trading window for all designated employees or connected person or their immediate relatives will remain closed from 21st January, 2016 to 8th February, 2016 (Both days inclusive).

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001



Regd. Office : 7B, Middleton Street, Kolkata-700071

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