

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon -122018 (Haryana)
Tel. No. : +91-124-4017402
E -mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 18/10/2017

The National Stock Exchange of India Ltd.,
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.

Sub: Notice of Un-audited Financial Result for 1st Quarter ended June 30, 2017 & Closure of Trading Window

SCRIP CODE: 523592 (BSE)/ JENSONICOL (NSE)/ 020241(CSE)

Dear Sir(s),

This is in continuation of our letter dated 30/08/2017 sent to you regarding cancellation of Board Meeting as instructed by the then Interim Resolution Professional ("IRP") which was due to be held on 31/08/2017 for approval of financial results for quarter ending June 30, 2017, in this regard we wish to inform you that we have received another letter from the Resolution Professional ("RP") [copy of letter enclosed] instructing us that on **Tuesday, 24th day of October, 2017 at 12:00 noon at 1 Link Road, Jangpura Extension, New Delhi- 110014**, the RP shall inter-alia consider and approve the Un-Audited Financial Results of the Company on standalone basis for the Quarter ended June 30, 2017 subject to the observations as contained in such duly enclosed letter dated October 17, 2017.

Accordingly, pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2017 will be considered and approved on 24th day, of October, 2017.

Pursuant to Regulation 33 (3) (b) (i) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we also inform you that we have opted to submit only quarterly/year to date Standalone Financial Results instead of filing additional quarterly/year to date consolidated financial results in the first quarter of this financial year i.e. June 30, 2017.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from 18/10/2017 to 26/10/2017 (both days inclusive) in view of the Code of Conduct to regulate, monitor and report trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please 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.

Encl.: a/a



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

Whenever you see colour, think of us

Date: October 17, 2017

To,

The

- **Members of the suspended Board of Directors**
- **Company Secretary**

of **Jenson & Nicholson (India) Ltd**

Dear Sir/Madam,

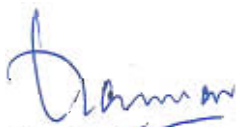
Subject: Intimation regarding the Un-Audited Financial Results of Jenson & Nicholson (India) Ltd. ("**Corporate Debtor**") under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that at 12 noon on Tuesday, 24th October, 2017 at 1, Link Road, Jangpura Extn., New Delhi – 11014, Mr. Vinay Talwar (IP Registration No.: **IBBI/IPA-001/IP-P00227/2017-18/10426**), the duly appointed Resolution Professional ("**RP**") for the Company appointed in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, shall consider and approve the Un-Audited Financial Results of the Company on standalone basis for the Quarter ended June 30, 2017. It may be noted that for the purposes of the same, the Resolution Professional would be relying on the representations, clarifications and explanations provided by the management and Key Managerial Personnel of the Company for matters which have occurred prior to the date of commencement of Corporate Insolvency Resolution Process against the Corporate Debtor i.e., August 08, 2017.

This is for your information and necessary action.

Thanking you,

Yours Sincerely,



Vinay Talwar

Resolution Professional of Jenson & Nicholson (India) Ltd
Registration No.: **IBBI/IPA-001/IP-P00227/2017-18/10426**

Turnaround Insolvency Professionals LLP

1 Link Road, Jangpura Extension, New Delhi - 110014 Ph: 91-11-43103333

E-mail: info@turnaroundllp.com Website: turnaroundllp.com

Regd. Office: 1, Link Road, Middle Basement, Jangpura Extension, New Delhi-110014

LLPIN: AAJ-0369