

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: 07/02/2017

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

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 Tuesday, February 14, 2017 at 4:30 p.m. at **617, Bestech Business Tower, Sector-48, Sohna Road, Gurgaon- 122018**, inter alia to consider and approve the following:

1. To consider and approve Standalone Unaudited financial results of the Company for the quarter ended December 31, 2016.
2. To consider and take note of Limited Review Report of Statutory Auditor on unaudited Standalone Financial Results of the Company for quarter ended December 31, 2016.

Further pursuant to the Code of Conduct for prevention of insider trading as per Regulation 9 of SEBI (Prohibition Of Insider Trading) Regulations, 2015, the Trading window for all designated employees or connected person or their immediate relatives will remain closed from February 07, 2017 to February 16, 2017 (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

Whenever you see colour, think of us