

# 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: 08/11/2017

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 2<sup>nd</sup> Quarter ended September 30, 2017 & Closure of Trading Window**

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

Dear Sir(s),

We wish to inform you that we have received a letter from the Resolution Professional ("RP") [copy of letter enclosed] instructing us that on **Friday, 17<sup>th</sup> day of November, 2017 at 12:30 pm at 1 Link Road, Jangpura Extention, 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 September 30, 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 2<sup>nd</sup> Quarter ended September 30, 2017 will be considered and approved on **17<sup>th</sup> day of November, 2017**.

## **CLOSURE OF TRADING WINDOW**

Please note that the trading window will remain closed from 08/11/2017 to 20/11/2017 (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.

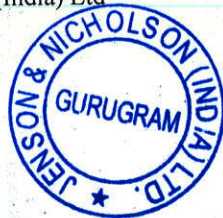
Please take the above information on your records.

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**

To,  
The Company Secretary,  
Jenson & Nicholson (India) Ltd  
7B Middleton Street,  
P.S. Shakespeare Sarani,  
Kolkata-700071

Date: November 7, 2017

Dear Sir/Madam,

**Subject:** Intimation regarding the Un-Audited Financial Results of Jenson & Nicholson (India) Ltd. ("**the Company**") 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 kindly arrange the meeting of the Directors of the Company at 12:30 pm on Friday, 17<sup>th</sup> November, 2017 at 1, Link Road, Jangpura Extension, New Delhi – 11014, to inter-alia consider and approve the Un-Audited Financial Results on standalone basis for the half year ended on September 30, 2017 along with Limited Review Report from the Statutory Auditors, under Regulation 52(1) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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