



JOINDRE CAPITAL SERVICES LTD.

Date: 07th February, 2024

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

Dear Sirs,

Scrip Code: 531861

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOURE REQUIREMENT) REGULATION 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 04:00 p.m. at the registered office of the Company, inter-alia to consider and approve the following:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 31st December, 2023.
2. To consider any other matter with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Yours faithfully,

For Joindre Capital Services Limited

Sweta Jain
Company Secretary

Joindre Capital Services Ltd – CIN: L67120MH1995PLC086659

Registered Office : 29-32, Bansilal Mansion, 3rd Floor, Homi Modi Street, Fort, Mumbai – 400 023

Phone : (91-22) 4033 4567 . Fax : (91-22) 4033 4568

E-mail ID: info@joindre.com

Website: www.joindre.com