



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: May 20, 2022

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 & DISCLOSURE REQUIREMENT) REGULATION 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May, 2022 at 2.00 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 audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 2022.
2. To consider declaration of dividend, if any
3. To consider any other matter with the permission of the Chair.

Closure of Trading Window:

Please note that as per the Code for Presentation of Insider Trading, the “Trading Window” for dealing in the securities of the Company shall continue to remain closed for Directors/promoters/designated employees and other persons till 1st June, 2022

Kindly take the information on records.

Thanking you,

Yours faithfully,

FOR JOINDRE CAPITAL SERVICES LIMITED

Kishori Sodha
Company Secretary