



JOINDRE CAPITAL SERVICES LTD.



Date: August 06, 2024

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

Scrip Code: 531861

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 AND 30 OF
SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT)
REGULATION 2015**

Dear Sir/ Ma'am,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2024 at 4:30 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 30-06-2024.
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

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Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138