



**JOINDRE**

**JOINDRE CAPITAL SERVICES LTD.**



Date: 07<sup>th</sup> February, 2025

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

Dear Sir/Ma'am,

**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 Friday, 14<sup>th</sup> February, 2025 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 31<sup>st</sup> December, 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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**Corporate Office** : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.  
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**SEBI Regn. Nos.** : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034  
DP : IN-DP-98-2015 • PMS – INP000006138