



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: 11th June, 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 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 Monday 17th June, 2024 at the registered office of the Company, inter-alia to consider and approve the following:

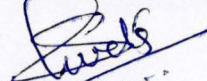
1. To consider and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 2024.
2. To consider declaration of dividend, if any
3. To consider any other matter with the permission of the Chair.

Please note that as per the Code of Conduct for Prevention 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 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024 i.e., June 19, 2024.

Kindly take the information on records.

Thanking you,

Yours faithfully,
For Joindre Capital Services Limited


Sweta Jain
Company Secretary



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

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