



Date: June 23, 2020.

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

Dear Sirs,

SUB: SCRIP CODE: 531861 - 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 will be held on Tuesday, 30th June 2020, 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 31-03-2020.
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 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 2nd July, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully,

FOR JOINDRE CAPITAL SERVICES LIMITED

sd/-

(Vijay Pednekar)

Company Secretary

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

Registered Office - 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4720 / 4033 4567 * Fax : (91-22) 4033 4721 / 4033 4568
SEBI Regn. Nos. : Member - BSE (Cash & Derivatives) : INB011107555 & INF011107555;
NSE (Cash & Derivatives) : INB230766739 & INF230766739;
Metropolitan Stock Exchange of India Ltd. (Currency Derivatives) : INE260766739 DP : IN-DP-CDSL-98-2015;
Research Analyst: INH-000002061