

Date: 20<sup>th</sup> June, 2020

To,

The Bombay Stock Exchange of India Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Plot No. C/1, G Block,  
Bandra-kurla Complex, Bandra (East),  
Mumbai – 400051

NSE Symbol: JHS

**Subject: Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,


Pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015, as amended this is to inform you that a meeting of the Board of Directors of the Company JHS Svendgaard Laboratories Limited is scheduled to be held on Tuesday, June 23<sup>rd</sup>, 2020 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 to inter-alia, consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2020.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the “Trading Window” of the Company (as intimated to stock exchanges earlier also on 01<sup>st</sup> April, 2020), has been closed from April 01, 2020 till the end of 48 hours after the declaration of Financial Results for the Quarter and Financial Results ended 31<sup>st</sup> March, 2020 for Directors, KMPs, Designated and Connected persons and their relatives etc.

This is for your information and record purpose.

Thanking You,

Yours Sincerely,  
For JHS Svendgaard Laboratories Limited

  
Kirti Maheshwari  
Compliance Officer  
M. No :- ACS 40253