



# JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Date: August 06, 2024

<p>Department of Corporate Services BSE Limited 25th Floor, P.J Towers,Dalal Street, Mumbai – 400 001</p> <p><a href="#">Scrip Code: 544197</a></p>	<p>National Stock Exchange of India Limited Exchange Plaza,Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051</p> <p><a href="#">Trading Symbol: RETAIL</a></p>
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Sub: **Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> August, 2024**, inter alia to Consider and approve, the Un-audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2024.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relatives covered under the code.

The above notice will also be available on the website of the Company at <https://jhsretail.com>.

We request you to kindly take the same on your record.

For,  
JHS Svendgaard Retail Ventures Limited

**Kuldeep Jangir**  
Company Secretary and Compliance Officer