

14th June, 2021

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

NSE Symbol: JHS

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

Company Code No: 532771

Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (the Company) is scheduled to be held on Tuesday, 22nd June, 2021 via video conferencing, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2021.

In this connection, as per the Company’s Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders from April 01, 2021, till 48 hours after the declaration of such financial results (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e. <https://www.svendgaard.com>.

This is for your information and record purpose.

Thanking you,

Yours sincerely,

For JHS Svendgaard Laboratories Limited


Ashish Goel
Chief Financial Officer

