

Date: 25th January, 2020

The Bombay Stock Exchange Limited
Department of Corporate Services
25th 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 (E),
Mumbai-400051

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 11, 2020 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 12:00 Noon to consider *inter-alia* the Unaudited Standalone & Consolidated financial results of the Company and its Subsidiaries as per INDAS for the Quarter and Nine Month Ended ended 31st December, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Prevention of Insider Trading Rules, 2015 adopted by the Company, as amended, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons since end of the Quarter till the close of business hour on 13th February, 2020 on account of Board meeting of the Company to be convened on 11th February, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,

For JHS Svendgaard Laboratories Limited



Chetan Batra
Company Secretary and Compliance Officer
ACS-30039