

Date: 03rd May, 2019

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai-400 051
NSE Symbol: JHS**

**The Secretary
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001
Company Code No: 532771**

Dear Sir/Madam,


Subject: Notice of Board Meeting

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 Saturday, May 18, 2019 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110 044 to inter-alia, consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the "Trading Window" of the Company has been closed from April 03, 2019 till the end of 48 hours after the declaration of financial results for the Quarter and Financial Year ended 31st March, 2019 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



Sanjeev Kumar Singh
Company Secretary & Compliance Officer
M.No. F6295