



CIN U74110HP2004PLC001558

Date- 04<sup>th</sup> November 2022

To

Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 532771	National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: JHS
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**Subject: Prior Intimation of the Board Meeting scheduled to be held on November 10, 2022 and Closure of trading Window.**

Dear Sir/ Ma'am

Pursuant to provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (“**the Company**”) is scheduled to be held on Thursday, the 10<sup>th</sup> November 2022 at 12:00 noon, *inter-alia*, to consider and approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022 together with the Limited Review Report.

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 under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code since 01<sup>st</sup> October 2022 till the expiry of 48 hours after the declaration of such financial results.

This is for your information and records.

Thanking You  
For JHS Svendgaard Laboratories Limited

  
Ashish Goel  
Chief Financial Officer