



CIN : L74110HP2004LC027558

Date: 07-08-2023

To, <b>BSE Ltd.</b> Corporate Relationship Department P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: <b>532771</b>	To, <b>National Stock Exchange of India Limited</b> Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: <b>JHS</b>
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Sir(s)/Madam,

**Sub: Notice of the Board Meeting**

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 Monday, the 14<sup>th</sup> day of August, 2023 at 12:00 P.M. to, *inter-alia*, consider and approve the following-

- Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023.
- Limited Review Report issued by Statutory Auditors for such Financial Results.

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 from July 01, 2023 till the expiry of 48 hours after the declaration of such financial results.

**For JHS Svendgaard Laboratories Limited**

**Komal Jha**  
Company Secretary & Compliance Officer