

Date: 21st August, 2017

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

This is to intimate pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors has been scheduled to be held on Tuesday, August 29, 2017 at the Registered office of the Company at Trilokpur Road, Kheri (Kala-Amb), Tehsil – Nahan, Distt. Sirmour, Himachal Pradesh – 173030 at 04:30 P.M. to inter-alia, consider, approve and take on record the Unaudited Standalone & Consolidated financial results of the Company for the first quarter ended 30th June, 2017, respectively along with the limited review report thereon.

Further, pursuant to the code of conduct of the company, under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Prevention of Insider Trading Rules, 2015 adopted by the Company and Section 195 of Companies Act, 2013, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons from the close of business hour on 21st August, 2017 to the close of business hour on 31st August, 2017, on account of Board meeting of the Company to be convened on 29th August, 2017.

This is for your information and records.

**Thanking you,
Yours faithfully,**

For JHS Svendgaard Laboratories Limited



Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. A40863