Date: 19ᵗʰ March, 2018

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 inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, March 27, 2018 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 take the approval of Board of Directors pursuant to section 179, 185, 186 and any other applicable provisions of the Companies Act, 2013 read with applicable rules of the Companies Rules, 2014, to invest the funds of the company in its Subsidiary Companies through subscription of equity shares.

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 19ᵗʰ March, 2018 to the close of business hour on 29ᵗʰ March, 2018, on account of Board meeting of the Company to be convened on March 27, 2018.

This is for your information and records.

Thanking you,
Yours faithfully,

For JHS Svendgaard Laboratories Limited

Sanjeev K Singh
Company Secretary & Compliance Officer
Memb. No. – F6295

Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

JHS SVENDGAARD
LABORATORIES LIMITED
A Government of India recognized Star Export House