

Date: 07<sup>th</sup> May, 2018

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> 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, May 15, 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 inter-alia, consider, approve and take on record the Audited Standalone & Consolidated financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018.

Further, pursuant to the provisions of 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 07<sup>th</sup> May, 2018 to the close of business hour on 17<sup>th</sup> May 2018, on account of Board meeting of the Company to be convened on May 15, 2018.

This is for your information and records.

Thanking you,  
Yours faithfully,

For JHS Svendgaard Laboratories Limited

  
Deepshikha  
Dy. Company Secretary  
Memb. No. – A40863

