



CIN : L74110HP2004LC027558

Date:07-02-2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 532771	To, 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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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 Tuesday, the 14th day of February, 2023 at 12:00 Noon to, *inter-alia*, consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2022.

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 January 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



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