

03rd August , 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 532771

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Trading Symbol: JHS

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (the Company) is scheduled to be held on Tuesday, 10th August, 2021 via video conferencing, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders from July 01, 2021, till 48 hours after the declaration of such financial results (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e, <https://www.svendgaard.com>.

This is for your information and records.

Thanking You,

For JHS Svendgaard Laboratories Limited


Kirti Maheshwari
Company Secretary and Compliance Officer

