

Date: 23rd January, 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 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, January 30, 2018 at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 to inter-alia, consider, approve and take on record the Unaudited Standalone & Consolidated financial results of the Company for the third quarter ended 31st December, 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 23rd January, 2018 to the close of business hour on 1st February, 2018, on account of Board meeting of the Company to be convened on 30th January, 2018.

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