

Date: 15th May, 2017

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, that a meeting of the Board of Directors has been scheduled to be held on Tuesday, May 23, 2017 at B-1/E-24, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 2:00 P.M. to inter-alia, consider, approve and take on record the Audited financial results of the Company for the fourth quarter and year ended 31st March, 2017.



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 May 15, 2017 to the close of business hour on May 25, 2017, on account of Board meeting of the Company to be convened on May 23, 2017.

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