

Dated: 02<sup>nd</sup> November, 2015

BSE Company Code : 532771

NSE Symbol

: JHS

**NOTICE OF BOARD MEETING & CLOSURE OF TRADING WINDOW**

This is to intimate pursuant to clause 41 of the listing agreement that a meeting of the Board of Directors has been scheduled to be held on Tuesday, 10<sup>th</sup> November, 2015 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 financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2015.

Further, in accordance with the company's code of conduct for prevention of Insider trading, the trading window shall be closed for the insiders of the company in view of the above meeting. The trading window shall remain closed from 02<sup>nd</sup> November, 2015 till the closure of the business hour on 12<sup>th</sup> November, 2015.

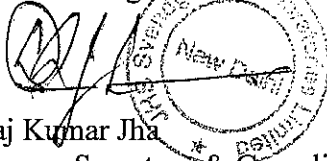
Accordingly, the insiders of the Company are advised to not to trade in the securities of the Company during the above period.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



Dhiraj Kumar Jha  
(Company Secretary & Compliance Officer)  
Membership No.: A29838