

20th October, 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

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter/half year ended on 30th September, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, October 30, 2018 at the Corporate Office of the Company at B-1/E23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi—110044 at 12:00 Noon to inter-alia, consider, approve and adopt the Unaudited Standalone & Consolidated Financial Results of the Company and its Subsidiaries as per IND-AS for the quarter/ half year ended 30th September, 2018.

Kindly take the above on record and note the compliance.

Thanking you,
Yours faithfully,
For JHS Svendgaard Laboratories Limited


Sanjeev K Singh
Company Secretary & Compliance Officer
M.No. F6295

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Sub: Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per applicable provisions of the Companies Act, 2013 the Trading Window of the Company will remain closed for trading in the securities of the Company by Directors, Officer's, KMP's and other Designated Employees of the Company from the close of business hours on October 20, 2018 to the close of business hours on November 01, 2018 (both days inclusive) on account of Board Meeting to be convened on October 30, 2018.

Kindly take the above on record and note the compliance.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



Sanjeev K Singh

Company Secretary & Compliance Officer

M.No. F6295