

Dated: 30<sup>th</sup> July, 2016

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-40005

Company Code No: 532771

NSE Symbol: JHS

Dear Sir/Madam,

**Sub: Notice of Allotment Committee Meeting & Closure of Trading Window**

This is to intimate pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Allotment Committee has been scheduled to be held on Tuesday, August 02, 2016 at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 for consideration of conversion of Fully Convertible Warrants into Equity Shares to the respective allottees.

Further this is to inform that 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 for dealing in the shares of the Company will remain closed till the close of business hour on August 04, 2016, as earlier informed, on account of Allotment Committee meeting of the Company to be convened on **August 02, 2016**.

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