

Dated: 05th August, 2015

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

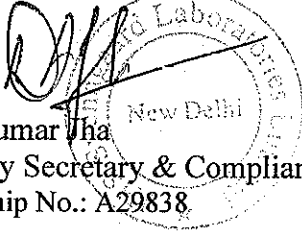
This is to intimate pursuant to clause 41 of the listing agreement that a meeting of the Board of Directors has been scheduled to be held on Thursday, 13th August, 2015 at 12:00 P.M. at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, New Delhi-110044, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended June, 2015.

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

Dated: 7th July, 2015

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,

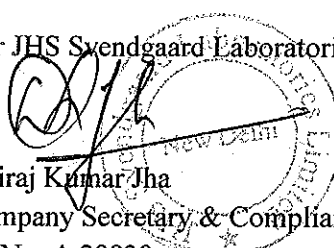
Sub: Notice of Closure of Trading Window

This is to intimate you that 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 scheduling of Board Meeting on Thursday, 13th August, 2015, to consider, approve and take on record the unaudited financial statement of the Company for the first quarter ended 30th June, 2015.

The trading window shall remain closed till the closure of the business hour on 16th August, 2015.

Thanking you,

For JHS Syvendgaard Laboratories Limited



Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. A 29838