

Date: 18<sup>th</sup> December, 2017

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> 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 that a meeting of the Board of Directors has been scheduled to be held on Monday, December 25, 2017 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 12:00 Noon to take the approval of Board of Directors pursuant to section 179(3) of the Companies Act, 2013, to invest the funds of the company in its Subsidiary Company i.e. JHS Svendgaard Brands Limited, through subscription of equity shares.

Further, pursuant to the code of conduct of the company, under 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 18<sup>th</sup> December, 2017 to the close of business hour on 27<sup>th</sup> December, 2017, on account of Board meeting of the Company to be convened on 25<sup>th</sup> December, 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