

Dated: 01<sup>st</sup> February, 2016

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 pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors has been scheduled to be held on Thursday, February 11, 2016 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 third quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, 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 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 February 01, 2016 to the close of business hour on February 13, 2016, on account of Board meeting of the Company to be convened on February 11, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

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