

Date: 06th February, 2017

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

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

This is to intimate pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors has been scheduled to be held on Monday, February 13, 2017 at B-1/E-24, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 2:30 P.M. to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter ended 31st December, 2017.

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 06, 2017 to the close of business hour on February 15, 2017, on account of Board meeting of the Company to be convened on February 13, 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