

January 31, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (“the Company”) is scheduled to be held 12:00 Noon Tuesday, 08th February 2022 at the Corporate Office at B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi 110044, inter alia, to transact the following businesses:

1. To consider, approve and take note on record the Un-Audited financial result (Standalone & Consolidated) of the Company for the 3rd quarter ended on 31st December 2021;
2. To take on record the Limited Review Report from the Statutory Auditors M/s. S.N. Dhawan & Co. LLP for the 3rd quarter ended on 31st December 2021.
3. Appointment of Mr. Avinash Pratap as Company Secretary & Compliance Officer of the Company.
4. Any other businesses may be considered necessary.

In this connection, as per the Companies codes of practices and procedures for fair disclosure of Unpublished price sensitive information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 the trading window for dealing in securities of the Company will remain closed for all designated persons from 1st January 2022 till 48 hours after the declaration of such financial results (both days inclusive).

Further, the copy of the notice is also available on the website of the company i.e. <https://www.svendgaard.com>.

This is for your information and records.

Thanking You
For, JHS Svendgaard Laboratories Limited


Ashish Goel
Chief Financial Officer

