

01<sup>st</sup> February, 2021

To,  
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

Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor , P.J Towers,  
Dalal Street,  
Mumbai – 400001

Company Code No: 532771

**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 on Tuesday, 09<sup>th</sup> February, 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended December 31, 2020.

In this connection, as per the Company’s Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company for all Insiders, which is closed from 1<sup>st</sup> January, 2021, will remain closed till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours sincerely,

**For JHS Svendgaard Laboratories Limited**

JHS Svendgaard Laboratories Limited



Company Secretary &

Kirti Maheshwari Compliance Officer

Company Secretary and Compliance Officer