

Date: 18th December, 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 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.

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 18th December, 2017 to the close of business hour on 27th December, 2017, on account of Board meeting of the Company to be convened on 25th 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