

Date: 27th October, 2020

To,

The Bombay Stock Exchange of India 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 (East),
Mumbai – 400051

NSE Symbol: JHS

Subject: Intimation of Board Meeting

Dear Sir/Madam,

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, 3rd November, 2020 (at Shorter Notice) via video conferencing, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 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In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company will remain closed for all Insiders from 1st October, 2020 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


Ashish Goel
Chief Financial Officer