

Notice for Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed from 30th June, 2015 to 10th July, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 08th July, 2015, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended 30th June, 2014, second quarter and half year ended 30th September, 2014, third quarter and nine months ended 31st December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31st March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2015.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar
Company Secretary & Compliance Officer
M. No. A 29838

