

Date: 12th September, 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 & Closure of Trading Window

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 the Company JHS Svendgaard Laboratories Limited is scheduled to be held on Tuesday, September 15, 2020 (At Shorter Notice) via video conferencing to consider inter-alia, the Un-Audited Standalone & Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standards (INDAS) for the First Quarter (Q1) Ended June 30th, 2020.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the “Trading Window” of the Company (as intimated to stock exchanges earlier), has been closed from July 01, 2020 till the end of 48 hours after the declaration of Financial Results for the Quarter ended 30th June, 2020.

This is for your information and record purpose.

Thanking You,

Yours Sincerely,

For JHS Svendgaard Laboratories Limited


Kirti Maheshwari
Company Secretary & Compliance Officer