

Dated: 02nd November, 2015

**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

This is to intimate pursuant to clause 41 of the listing agreement that a meeting of the Board of Directors has been scheduled to be held on Tuesday, 10th November, 2015 at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
Membership No.: A29838



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Dear Sir/Madam,

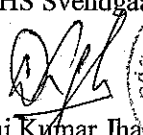
Sub: Notice of Closure of Trading Window

This is to intimate you that in accordance with the company's code of conduct for prevention of Insider trading, the trading window shall be closed for the insiders of the company in view of the scheduling of Board Meeting on Tuesday, 10th November, 2015, to consider, approve and take on record the unaudited financial statement of the Company for the second quarter and half year ended 30th September, 2015.

The trading window shall remain closed from 02nd November, 2015 till the closure of the business hour on 12th November, 2015.

Thanking you,

For JHS Svendgaard Laboratories Limited



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