



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref : Scrip Code : 531043

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 11th August 2023 to inter alia, consider and approve the unaudited financial results along with the Limited Review Report of the Auditors for the quarter ended on 30th June, 2023.

Further, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed for all the Directors, KMPs, Designated Persons of the Company and their immediate relatives, from July 1, 2023 to the conclusion of 48 hours after the unaudited financial results for the quarter ended 30th June, 2023 are made public.

This is for your intimation and records.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date :07/08/2023
Place: Meerut



Not for Medicolegal Purposes

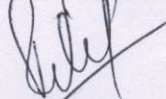
DHANVANTRI JEEVAN REKHA LIMITED

AGENDA MEETING 5-2023/2024

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON FRIDAY, 11TH DAY OF AUGUST, 2021 AT 12:30P.M. AT 1, SAKET, MEERUT

1. To confirm the quorum of the Meeting.
2. To grant leave of Absence if any.
3. To confirm the minutes of the previous Board Meeting.
4. To consider and adopt the unaudited Financial Statement for the quarter ended on 30th June 2023
5. To approve the unaudited financial statements to be published in the newspaper for the quarter ended on 30th June 2023, pursuant to Regulation 47 of the SEBI Listing Regulation (LODR) 2015
6. To consider and approve the proceedings of Share Transfer Committee, Audit Committee, Nomination and Remuneration Committee and stakeholders relationship committee
7. To take note on the statutory compliances for the quarter ended on 30th June, 2023.
 - (i) Statement of Investor Complaint
 - (ii) Reconciliation of Share Capital Audit Report
 - (iii) Shareholding Pattern
 - (iv) Corporate Governance Report
 - (v) Compliance Certificate under Regulation 74(5)
 - (vi) Non Applicability of Related party disclosure
 - (vii) SDD Software Certificate
 - (viii) Trading Window Closure
8. To appoint Secretarial Auditor of the Company.
9. To confirm the date of Annual General Meeting for the year 2023.
10. To consider any other business, if any with the permission of chair.
11. To give Vote of Thanks.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.



(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 07/08/2023
Place: Meerut