



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,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of DHANVANTRI JEEVAN REKHA LIMITED ("the Company") is scheduled to be held on Monday, the 29th day of May, 2023 at 12.30 p.m. at the Registered office of the Company to Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 and take on record the Auditor's Report on Financials.

Further to inform you that in compliance with SEBI (prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for trading in equity shares of the company has been closed from the end of the previous quarter i.e.1 April 2022, for the Directors, Key Managerial Personnel and Designated persons and will open after the results are made public on 29 May 2023.

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: 19.05.2023

Place: Meerut

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458