



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

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

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 Tuesday, the 13th February 2024 at 11:00 AM to inter alia, consider and approve the unaudited financial results along with the Limited Review Report of the Auditors for the quarter ended on 31st December, 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 from January 1, 2024 to the conclusion of 48 hours after the results 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: 06.02.2024

Place: Meerut

Not for Medicolegal Purposes