



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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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 28th August 2020 to inter alia, consider and approve the unaudited financial results along with the Limited Review Report of the Auditors for the quarter ended on 30<sup>th</sup> June, 2020.

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 July 1, 2020 to the conclusion of 48 hours after the results are made public on Friday, August 28, 2020.

This is for your intimation and records.

Thanking You,  
**For Dhanvantri Jeevan Rekha Limited,**

**(PRIYA GUPTA)**

Company Secretary & Compliance Officer  
M.No. : A53595



Place : Meerut  
Date : 19.08.2020

Not for Medicolegal Purposes