

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK
ROAD, JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

08.09.2021

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Notice of Book Closure

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of 32ND Annual General Meeting (AGM) of the Company to be held on 30.09.2021.

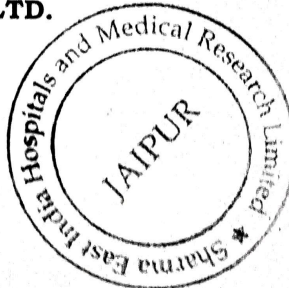
Kindly take it on record and acknowledge the same.

Thanking You,
Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LTD.**

Kothari

Kavita Kothari
(Company Secretary and
Compliance Officer)



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