

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

04.08.2022

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

Ref: Scrip Code: - 524548

Sub: - Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04.00 P.M. inter alia to consider and approve the Unaudited Financial Results for the quarter ended on 30.06.2022 and to take on record the limited review report thereof.

Kindly take it on record and acknowledge the same.

Thanking You
For Sharma East India Hospitals &
Medical Research Ltd

For SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED

For Sharma East India Hospitals &
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SHAILENDRA KUMAR SHARMA
(Managing Director)

DIN: 00432070
Sharma East India Hospitals &
Medical Research Ltd.

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