



Jaipur Hospital

we care for life...

CIN : L85110RJ1989PLC005206

Lal Kothi, Near S. M. S. Stadium,

Tonk Road, Jaipur - 302 015

Tel. : 0141-2741465, 2742619, 2742557, 2742266 | Fax : 0141-2742472

E-mail : info@jaipurhospital.co.in | Website : www.jaipurhospital.co.in

2nd November, 2021

To

Ref. No. BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Date

02/11/2021

Ref: Sharma East India Hospitals & Medical Research Ltd.

Scrip code:- 524548

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

Sir/Madam,

This is to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021 at 4:00 PM at the Registered Office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan inter alia to Approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

Kindly take the same on record and inform the concerned accordingly.

For: Sharma East India Hospitals & Medical Research Ltd.

Kothari

Kavita Kothari

(Company Secretary
And Compliance Officer)
M. No. A59858

