

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206



22.05.2023

At Jaipur

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 to consider and approve the Audited Financial Results for the Quarter and Financial Year ended on 31.03.2023.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 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 Tuesday, May 30th, 2023 at the registered office of the Company situated at Jaipur Hospital, Near S.M.S. Stadium, Lal Kothi, Tonk Road, Jaipur - 302015, Rajasthan, at 04.00 P.M. inter alia to consider and approve the Audited Financial Results for the Quarter and Financial Year ended on 31.03.2023 and any other matter with the permission of chair.

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


Bhawana Sharma
(Company Secretary
And Compliance Officer)
M.No. A61665

Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in