

10.08.2023
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 Annual Report of the Company for the Financial Year 2022-23 and to fix the day, date and time of Annual General Meeting for the year ended 31.03.2023

Dear Sir/Madam,

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 Monday, September 04th, 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 Annual Report of the Company for the Financial Year 2022-23 and to fix the day, date and time of Annual General Meeting for the year ended 31.03.2023 and any other matter with the permission of the Chairman.

Kindly take it on record and acknowledge the same.

Thanking You,

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

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

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



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