



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Date: 07.09.2024

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 524548

Sub: Notice of Book Closure of Sharma East India Hospitals & Medical Research Limited.

Dear Sir/Madam,

We wish to inform that pursuant of Section 91 of the Companies Act, 2023 and Regulation 42 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 35th (Thirty Fifth) AGM from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).**

Kindly take the same on your record and acknowledgement the same.

Thanking you,

Yours faithfully,

For Sharma East India Hospitals & Medical Research Limited

Bhawana Sharma
(Company Secretary
and Compliance Office)
ACS: 061665