

August 6, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ref: Family Care Hospitals Limited (Scrip Code: 516110) ("Company")

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended ("SEBI Listing Regulations") - Board Meeting to be held on August 13, 2024

Dear Sir / Madam,

Pursuant to provisions of Regulations 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the First Quarter ended 30th June 2024.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed for the designated persons till the completion of 48 hours after announcement of the Financial Results of the Company for the First Quarter ended 30th June 2024.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Family Care Hospitals Limited**

**Mohini Waghade**  
**Company Secretary and Compliance Officer**  
ACS 68056

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**Family Care Hospitals Limited** (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: [www.familycarehospitals.com](http://www.familycarehospitals.com) CIN:L93000MH1994PLC080842