

HEALTHY INVESTMENTS LIMITED

**Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

Date: 22.05.2024

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir,

**Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Wednesday, the 29th day of May 2024 at the admin office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and the Financial Year ended 31st March 2024.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**