



SHL/SEC/2024

May 17, 2024

**The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.**

**The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India**

Company Code: **537253**

Sub: Intimation of the Board Meeting scheduled to be held on 28.05.2024 through video conferencing/Audio visual connection, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **259th Meeting of the Board of Directors** of the Company, is scheduled to be held on **Tuesday, May 28, 2024**, at Registered office **38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 (deemed venue), through video conferencing/Audio visual connection**, inter alia, to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) for the 4th quarter of FY 2023-24 and for the Financial year 2023-24 ended on March 31, 2024.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as already intimated on 28.03.2024 vide our letter dated 28.03.2024, shall remain close from April **01, 2024 till May 30, 2024 (both days inclusive)**.

Kindly take the above said information on record and oblige.

Thanking you,
Yours sincerely,
For SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F7736
Date: 17.05.2024
Place: New Delhi**

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662