

# **HEALTHY INVESTMENTS LIMITED**

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

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**Date: 26.07.2024**

**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 Friday, the 2<sup>nd</sup> day of August 2024 at the admin office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 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**