



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

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F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

October 23, 2024

To,
The Manager
BSE Limited
P. J Towers, Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544009
ISIN: INE0KBH01020

Symbol: BLUEJET

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Blue Jet Healthcare Limited is scheduled to be held on Tuesday 29, October, 2024 inter alia to consider the following:

- 1) Approval of the Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2024 along with Limited Review Report as received from the statutory auditors of the company.

In reference to our Trading Window Closure intimation dated September 26, 2024, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Thursday, October 31, 2024.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours sincerely,

For Blue Jet Healthcare Limited

SWETA

PODDAR

Sweta Poddar

Company Secretary and Compliance Officer

Membership No: F12287

Digitally signed by

SWETA PODDAR

Date: 2024.10.23

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Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambarnath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294