



**VIJAYA  
DIAGNOSTIC  
CENTRE** ®

**February 6, 2025**

To,  
Listing Department  
**National Stock Exchange Of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**NSE Symbol - VIJAYA**

To,  
The Corporate Relations Department  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code - 543350**

Dear Sir/Madam,

**Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, inter alia, to consider and approve::

1. The Unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024; and
2. Other corporate matters.

As informed by our communication dated December 24, 2024, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from January 1, 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to February 14, 2025 (both days inclusive).

Kindly take the information on record.

Thanking You.

Yours faithfully  
**For Vijaya Diagnostic Centre Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**