



SHL/SEC/2025

February 04, 2025

**The Bombay Stock Exchange Limited**  
Listing Department,  
1<sup>st</sup> 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 13.02.2025 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 **262<sup>nd</sup> Meeting of the Board of Directors** of the Company, is scheduled to be held on **Thursday, February 13, 2025** at the 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 Un-audited Financial Results (both standalone and consolidated) for the 3<sup>rd</sup> quarter/nine months ended on December 31, 2024 of the Financial Year 2024-25. The said financial results shall be sent for "Limited Review" by the Statutory Auditors of the Company.

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 28.12.2024 vide our letter dated 28.12.2024, shall remain close from **January 01, 2025 till February 15, 2025 (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  
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