

**Aashka Hospitals Ltd.**

Between Sargasan and Reliance Cross Roads  
Sargasan, Gandhinagar - 382421. Gujarat, India  
Phone: 079-29750750, +91-7575006000 / 9000  
Emergency No.: +91-7575007707 / 9879752777  
[www.aashkahospitals.in](http://www.aashkahospitals.in)  
CIN: L85110GJ2012PLC072647



May 23, 2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code:** 543346

**Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Aashka Hospitals Limited is schedule to be held on Thursday, May 30, 2024, to inter-alia consider and approve the financial results for the half year and year ended on March 31, 2024.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

**For, Aashka Hospitals Limited**

**Mr. Bipinchandra D. Shah**  
**Chairman & Managing Director**  
**DIN: 00934108**