

KK SHAH HOSPITALS LIMITED

CIN: U85100MP2022PLC062407

Registered Office: 124, Katju Nagar, Swastik APP., Ratlam-457001, Madhya Pradesh, India

Email id - info@shahhospitalratlam.com

Contact No. - 07412230199

Date: 01st December, 2023

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544013

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Thursday, 07th December, 2023 at the Registered Office of the Company.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th December, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the half-year ended September 30, 2023.

Further, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed from 01st December, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **KK SHAH HOSPITALS LIMITED**

AMIT SHAH
MANAGING DIRECTOR
DIN - 09119113