

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604  
Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

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**November 14, 2022**

**To**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**BSE Scrip Code: 516110**

**Respected Sir/Madam,**

**Sub: Outcome of Board Meeting of "Family Care Hospitals Limited " held on Monday, November 14, 2022 commenced at 11.00 a.m. and concluded at 5.30 p.m.**

The Board of Directors at its Meeting held on Monday, November 14, 2022 considered and after due deliberation approved the following:

1. Un-audited Financial Results for the second quarter and half year ended September 30, 2022 along with the Limited Review Report;
2. Declaration of an interim dividend for the quarter and half year ended September 30, 2022 for the financial year 2022-23 to the equity shareholders;

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the second quarter and half year ended September 30, 2022 (enclosed herewith). The said results which have been subjected to limited review by the statutory auditors are enclosed herewith along with the limited review report.

We would like to inform you that at the Board Meeting held today, the Directors have declared an interim dividend of **Rs.0.05** per Equity Share of Rs.10/- each.

With reference to previous intimation dated **November 07, 2022** this is to inform you that the Record Date has been revised to **Monday, November 28, 2022** and the Interim Dividend shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, November 28, 2022, which is the Record Date fixed for the purpose.

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We request you to take this information on Records.

Thanking You,

Yours Faithfully,  
For **FAMILY CARE HOSPITALS LIMITED**

Sd/-

**Sapna Vaishnav**  
**Company Secretary and Compliance Officer**