

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

07th November, 2022

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip code: 516110 – ISIN – INE146N01016

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for approval of unaudited financial results for the quarter , half year ended September 30, 2022 and consideration of declaration of an interim dividend pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at 11.00 a.m.

We hereby inform you that, pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at 11.00 a.m. to inter-alia to:

1. To approve and take on record the Unaudited Financial Results Standalone of the Company for the quarter and half year ended September 30, 2022.
2. To Consider and recommend 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.

The Company will submit the Unaudited Financial Results Standalone and the Limited Review Report of the Statutory Auditor for the quarter and half year ended September 30, 2022 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The interim dividend, if declared, 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 Friday, November 18, 2022 which is the Record Date fixed for the purpose.

Trading Window Closure

Further accordance to our previous intimation regarding closure of trading window, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons remains closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended September 30, 2022.

This is for your information and records.

Thanking you,

For Family Care Hospitals Limited

Sd/-

Sapna Vaishnav

Company Secretary