

September 19, 2023

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dept. of Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai -400001, India

Symbol: YATHARTH

Scrip Code: 543950

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting.

Scrip Code/ Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
543950	Equity	22.09.2023-	28.09.2023	-	Annual General Meeting
YATHARTH	Equity	22.09.2023	28.09.2023	-	Annual General Meeting



Members of the Company holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2023 may cast their vote through remote e-voting or e-voting during AGM.

Since there is no proposal for Dividend hence there is no record date. Please also note that all the shares in dematerialized mode only.

Kindly take the same on your record and request to please ignore the previous Corporate Action letter dated 19.09.2023 which has inadvertently uploaded on Neaps Portal with wrong book closure date.

Thanking you,

Your faithfully,  
For Yatharth Hospital and Trauma Care Services Limited

**Ritesh Mishra**  
Company Secretary & Compliance Officer

**Registered Office**

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

**Corporate Office**

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

**Our Hospitals**

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)