

February 2<sup>nd</sup>, 2024

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

**Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(l)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Saturday, February 10, 2024, to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023 and Limited Review Report thereon.

Further, In continuation to our earlier intimation dated December 30, 2023 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till Monday, February 12<sup>th</sup>, 2024.

The notice of the said Board Meeting will also be uploaded on the Company’s website: [www.yatharthhospitals.com](http://www.yatharthhospitals.com) as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your kind information and records.

Your faithfully,  
For Yatharth Hospital and Trauma Care Services Limited



**Ritesh Mishra**  
Company Secretary & Compliance Officer  
Mem. No. A51166

**Registered Office**

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025  
Tel: 011-49967892

**Our Hospitals**

📍 Sector 110, Noida, Uttar Pradesh-201304  
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308