



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 23/05/2023

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of Board Meeting to be held on Monday, 29th May, 2023

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 29th May, 2023 at the registered office of the company:

1. Consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on March 31st, 2023 along with the report of auditors thereon.
2. Consider and approve the appointment of M/s A K N JAIN & CO Chartered Accountants (FRN: 025972C) as Internal Auditors for the F.Y. 2023-24.
3. Consider and approve the appointment of M/s Mahendra Khandelwal & Co. as Secretarial Auditor for the F.Y. 2023-24.
4. Any other matter with the permission of chair

As informed earlier vide our letter dated 31st March, 2023 the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st April, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended March 31, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking You,

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

