



GLOBAL HOSPITAL

A division of

Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

Letter No.: GLHRL/11/2022-23

Date: August 29, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Ref: Regulation 42 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Closure of Share Transfer Books for the purpose of 10th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for 10th Annual General Meeting of the Company to be held on Monday, 26th September, 2022 at 01:30PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited


Dhruv Jani
Managing Director
DIN: 03154680