

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

5th September 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 516110

Sub: Intimation of Book Closure Date, Notice of the 29th Annual General Meeting and e-voting date

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

Name of the Company	Family Care Hospitals Limited
ISIN	INE146N01016
Type of Security	Equity
Paid up value per share	10/-
Book Closure	Saturday, September 23, 2023 to Friday, September 29, 2023 (Both Days inclusive)
Purpose	Annual General Meeting
Meeting date	Friday, September 29, 2023 at 12:00 P.M.
E-voting period	Tuesday, September 26, 2023 (9.00 A.M.) Thursday, September 28, 2023 (5.00 P.M.)
Cut -off date	Friday, September 22, 2023

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for evoting facility. Thus, the 29th Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Friday, September 29, 2023 at 12:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221