



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: 05.09.2020

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, 14th day of September, 2020 at 03.00 P.M at the registered office of the company.

Respected Sir/ Madam,

In terms of 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, 14th September, 2020 at 3.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 , inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on June 30th, 2020 along with the limited review report of the auditor

As informed earlier vide our letter dated 02nd July, 2020, 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 July, 2020 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended June 30, 2020.

Thanking you

Yours faithfully,

For SONI MEDICARE LIMITED



SWEETY MAMODIA
(Company Secretary & Compliance Officer)