



Jupiter Life Line Hospitals Limited

November 2, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Notice of the Board Meeting to be held on Friday, November 10, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. We write to inform that Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited is scheduled to be held on Friday, November 10, 2023, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2023 under Regulation 33 of the SEBI Listing Regulation.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated September 29, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 2 working days from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

You are requested to kindly take the aforementioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer