



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: 19.06.2020

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 Tuesday, 30th day of June, 2020 at 03.00 P.M at the registered office of the company.

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 **Tuesday, 30th June, 2020 at 03.00 P.M** at the registered office of the company to Consider inter -alia, approval for the Audited Financial statements of the company for the quarter and year ended on March 31st, 2020 along with the report of auditors thereon or any other matter with the permission of the Board.

Please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2020.

Thanking you

Yours faithfully,
For SONI MEDICARE LIMITED


SWEETY MANOJDA
(Company Secretary & Compliance Officer)