



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: 08th August, 2023

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 14th August, 2023

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 August, 2023** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on 30th June 2023 along with the limited review report of the auditor.
2. Any other matter with the permission of chair

As informed earlier vide our letter dated 30th June, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st July, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 30th June, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


SHREYA GARG
(Company Secretary & Compliance Officer)