

ACHYUT HEALTHCARE LIMITED

(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : U67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/2022-23/003

Date: 03rd November, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Saturday, November 12, 2022
BSE Code: 543499

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2022** at the Registered Office of the Company at 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD – 380 058 at **12.30 p.m.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on **30th September, 2022**.
2. To consider and approve the related party transactions disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended 30th September, 2022.
3. Any other matter with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **Achyut Healthcare Limited**

(Jigen J. Modi)
Managing Director
DIN : 03355555