



Jupiter Life Line Hospitals Limited

February 1st, 2024

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, February 09, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as Listing Regulations 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, February 9, 2024, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company (Standalone and Consolidated) for the quarter and nine month ended December 31, 2023 in accordance with Regulation 33 of the SEBI Listing Regulation.

Further, in terms of the Company's Code of Conduct for Prevention for regulation, monitoring and reporting of Insider Trading for "designated employees" 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 December 29, 2023, relating to the closure of Trading Window, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine month ended December 31, 2023.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer