

Letter No.: GLHRL/10/2023-24

Date: May 26, 2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Sub: Our intimation letter dated May 19, 2023 of Board Meeting to be held on May 27, 2023.

Dear Sir/Madam,

With reference to our earlier intimation letter dated May 19, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, May 27, 2023, at the Registered office of the Company inter alia, to;

- 1) Consider and approve the Audited Financial Results along with the Audit Report for the Half year and Year ended on March 31, 2023.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

We hereby inform you that meeting of the Board of Directors of Global Longlife Hospital and Research Limited ("the Company") has been postponed and rescheduled on Tuesday, May 30, 2023.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2023. Kindly take the same on your record and oblige us.

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Regd. Office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380054, Gujarat, India
Tel No.: (079) 29708041; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;