



# 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: 28<sup>th</sup> October, 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 Monday, 09<sup>th</sup> day of November, 2020 at 03.00 P.M at the registered office of the company.**

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, 09<sup>th</sup> November, 2020 at 3.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 , inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter and half year ended on September 30<sup>th</sup>, 2020 along with the limited review report of the auditor.

As informed earlier vide our letter dated 01<sup>st</sup> October, 2020, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01<sup>st</sup> October, 2020 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended September 30, 2020.

Thanking you

Yours faithfully,

For SONI MEDICARE LIMITED

**SWEETY MAMODIA**

(Company Secretary & Compliance Officer)