

August 10, 2023

To,
Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Scrip Code: 543950
ISIN: INE0JO301016

Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(l)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Thursday, August 17, 2023, to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, and Limited Review Report thereon.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal code for prevention of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company was closed from Thursday, August 10, 2023, and will remain closed till Thursday, August 17, 2023 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company’s website: www.yatharthhospitals.com as per Regulation 46(2)(l)(i) of the Listing Regulations. This is for your information and records.

For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
Mem: A51166

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

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Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

🌐 www.yatharthhospitals.com