



August 8, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 543524

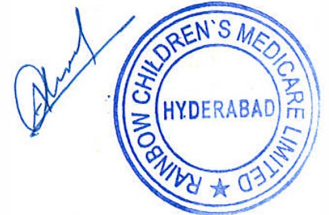
Sub: Outcome of the Board Meeting held on August 8, 2022.

Ref: Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/ Madam,

In reference to the above referred provisions, please take note that the Board of Directors of Rainbow Children's Medicare Limited ("**the Company**") in their meeting held today i.e. August 8, 2022, inter-alia, considered and approved the following matters:

1. The unaudited Standalone and Consolidated Financial Results ("**Results**") of the Company for the first Quarter ended June 30, 2022. Copies of the signed Results along with Limited Review Reports issued by the Statutory Auditors M/s. BSR & Associates LLP are attached herewith.
2. Convening of 24th Annual General Meeting ("**AGM**") of the Company on Thursday September 15, 2022 through Video Conferencing/ Other Audio Visual Means (VC/OVAM).
3. Pursuant to Regulation 42 of Listing Regulations, the Board has fixed September 8, 2022 as the Record Date for the purpose of payment of Final Dividend for Financial Year 2021-22 (if approved by the Shareholders at the ensuing AGM).



Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Dault Arcade, Karvy lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400 |
Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444

Bengaluru: Marathahalli - 080 71112345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

Symbol	Type of Security	Book Closure both days inclusive	Record date	Purpose
NSE - RAINBOW BSE - 543524	Equity	Not Applicable	Thursday, September 8, 2022	1. 24 th Annual General Meeting. 2. Payment of Final Dividend, if approved at the ensuing AGM.

Dividend if declared at the ensuing AGM shall be paid within a period of 30 days from the date of declaration.

4. Reclassification of Authorised Share Capital of the Company and consequently, amend the capital clause of the Memorandum of Association, subject to approval of the members of the Company in the ensuing AGM.

The details of the reclassification of Authorised Share Capital is described below:

"Reclassification of Authorized Share Capital from INR. 150,00,00,000 divided into (a) 13,90,55,616 Equity Shares of INR 10/- each (b) 11,46,771 - Series A 0.0001% Compulsorily Convertible Preference Shares ("Series A CCPS") of INR. 48/- each and (c) 11,33,309 Series B 0.0001% Compulsorily Convertible Preference Shares ("Series B CCPS") of INR. 48/- to INR. 150,00,00,000 divided into 15,00,00,000 Equity Shares of INR 10/- each."

The Board Meeting commenced at 12:30 P.M. and concluded at 2:10 P.M.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**


Ashish Kapil

Company Secretary and Compliance Officer



Encl.: As above