



Jupiter Life Line Hospitals Limited

September 30, 2023

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, 6th October, 2023

Dear Sir/Madam,

Pursuant to Regulation 33 (3)(j) and Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**Listing Regulation**') we write to inform you that a Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited ('**the Company**') is scheduled to be held on Friday, 6th October, 2023, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June, 2023 under Regulation 33 of the SEBI Listing Regulation.

Since the Company got listed on BSE Limited and National Stock Exchange Limited on 18th September, 2023, the said financial results are proposed to be approved pursuant to Regulation 33 (3)(j) of the Listing Regulation which mandates a newly listed Company to submit its financial results for the quarter succeeding the period for which the financial statements have been disclosed in the offer document within 21 days from the date of listing.

You are requested to kindly take the aforementioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED,

Suma Upparatti
Company Secretary and Compliance Officer
M. No: F8986