



ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Ref. No. : ACHYUT/Notice/20232-243/002

Date : 19th May, 2023

To,
**Corporate Relationship Department,
BSE Ltd.**

2nd Floor ,New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 02nd Board Meeting of the Directors. (02/2023-24)
BSE Code: 543499**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 27th May, 2023** at the Registered Office of the Company at **5:00 p.m.** to transact following business;

1. To consider and approve the Audited financial results and Audit Report there on of the Company for the half year and year ended on **31st March, 2022**.
2. Any other item with the permission of the Chair and majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors / officers / designated employees of the Company and will re-open after Forty-Eight hours subsequent to the declaration of the financial results for the half year and year ended 31st March, 2023 for the abovementioned purpose

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

**JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)**