

Date: 23<sup>rd</sup> June, 2020

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 5.00 P.M. at Mumbai, through Audio-Visual means as per the Notification dated 19<sup>th</sup> March, 2020 issued by Ministry of Corporate Affairs, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020 and recommendation of dividend, if any.
2. Any other business with permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company has been closed for all Directors and Designated Persons from 1<sup>st</sup> April, 2020 upto 2<sup>nd</sup> July, 2020 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

