



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,
The BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 531043

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books shall remain closed from Wednesday, 18th September 2024 to Tuesday, 24th September 2024 (both days inclusive) in connection with the 31st Annual General Meeting to be held on Wednesday, 25th September 2024 at 03:30 PM through video conferencing.

We would further like to inform that the Company has fixed Sunday, 18th September 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

Ritika Bhandari
Company Secretary

Place: Meerut
Date: 26.08.2024

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 531043

Sub: Intimation of Disclosure with regard to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Facility of remote E-voting is being provided to cast their vote electronically. Details regarding E- voting are provided in the given table: -

S.No.	Particulars	Dates
1	Cut-off Date for Cast for E-voting (UPTO 7 days prior from AGM/EGM)	18.09.2024
2	Book Closure Start Date	18.09.2024
3	Book Closure End Date	24.09.2024
4	E-Voting Start Date & Time	22.09.2024 9:00 AM
5	E-Voting End Date & Time	24.09.2024 5:00 PM

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari)
Company Secretary

Place: Meerut
Date: 26.08.2024

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