

AHL/AO/2025/0736

Date: 23.01.2025

To  
The BSE Limited  
The Listing Department  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**SUB:** Intimation under Regulation 29(1)(a) of SEBI Listing Regulations, 2015

**Ref: - Scrip Code: 543943**

Dear Sir/ Ma'am,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> January 2025, inter-alia, to consider and approve the unaudited financial results for the quarter ending 31<sup>st</sup> December 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from 01<sup>st</sup> January 2025 till 14<sup>th</sup> February 2025 (both days inclusive), for designated persons. The designated persons of the Company have been informed of the same in advance.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Asarfi Hospital Limited

*Vandana Bhojgaria*

Vandana Bhojgaria  
Company Secretary & Compliance Officer



**Asarfi Hospital Limited**

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