



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 Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code: 531043

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February 2023 at 11:30 AM to inter alia, consider and approve the unaudited financial results along with the Limited Review Report of the Auditors for the quarter ended on 31st December, 2022.

Further, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from January 1, 2023 to the conclusion of 48 hours after the results are made public.

This is for your intimation and records.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.


(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 06.02.2023
Place: Meerut

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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AGENDA

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 14TH DAY OF FEBRUARY, 2023 AT 11:30 A.M. AT 1, SAKET, MEERUT

1. To confirm the quorum of the Meeting.
2. To grant leave of Absence if any.
3. To confirm the minutes of the previous Board Meeting.
4. To consider and adopt the unaudited Financial Statement for the quarter ended on 31st December 2022
5. To approve the unaudited financial statements to be published in the newspaper for the quarter ended on 31st December 2022, pursuant to Regulation 47 of the SEBI Listing Regulation (LODR) 2015
6. To consider and approve the proceedings of Share Transfer Committee, Audit Committee, Nomination and Remuneration Committee and stakeholder's relationship committee
7. To approve the related party transactions entered into by the directors of the company, if any.
8. To take note on the statutory compliances for the quarter ended on 31st December, 2022.
 - (i) Statement of Investor Complaint
 - (ii) Reconciliation of Share Capital Audit Report
 - (iii) Shareholding Pattern
 - (iv) Corporate Governance Report
 - (v) Compliance Certificate under Regulation 74(5)
 - (vi) SDD Software Update
9. To consider appointment of the Independent Director
10. To consider any other business, if any with the permission of chair.
11. To give Vote of Thanks.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.


(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

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