



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

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 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)	23.09.2021
2	Book Closure Start Date	24.09.2021
3	Book Closure End Date	30.09.2021
4	E-Voting Start Date & Time	27.09.2021 9:00 AM
5	E-Voting End Date & Time	29.09.2021 5:00 PM

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited


(PREMJIT SINGH KASHYAP)
Director & Chairman
DIN. 01664811



Not for Medicolegal Purposes



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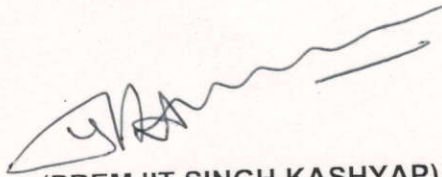
Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) in connection with the 28th Annual General Meeting to be held on Thursday, 30th September 2021.

We would further like to inform that the Company has fixed Thursday, 23rd September 2021 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



(PREMJIT SINGH KASHYAP)
Director & Chairman
DIN. 01664811



Place: Meerut
Date: 03.09.2021

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