



# 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 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/ Ma'am,

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 Thursday, the 12<sup>th</sup> November 2020, at 12:00 p.m. to inter alia, consider and approve the unaudited financial results along with the Limited Review Report of the Auditors for the quarter ended on 30<sup>th</sup> September, 2020.

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 October 1, 2020 to the conclusion of 48 hours after the results are made public on Thursday, November 12<sup>th</sup>, 2020.

This is for your intimation and records.

Thanking You.

**For DHANVANTRI JEEVAN REKHA LIMITED,**

  
**(PREMJIT SINGH KASHYAP)**

Director

DIN : 01664811



Place : Meerut

Date : 04.11.2020

Not for Medicolegal Purposes