



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 & Trading Window Closure

Ref: Scrip Code: 531043

We wish to inform you that a meeting of Board of Directors of the company will be held on Thursday, the 14th day of February 2019 at 2:00 P.M. at Meerut inter alia to consider and approve unaudited financial results of the Company for the quarter ended December 31ST, 2018 pursuant to Regulation 33 of SEBI (LODR), 2015.

It is further informed that Trading Window would remain closed from 9:00 A.M. on 7th February 2019 and end 48 hours after the results are made public on 14th February, 2019, for the following categories (including dependents)

1. Directors
2. Designated Employees
3. Auditors

as per the code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You

For Dhanvantri Jeevan Rekha Ltd.


(Bikram Singh)
Chief Financial Officer



Date: 06.02.2019

Place: Meerut

Not for Medicolegal Purposes