



# 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