



# 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

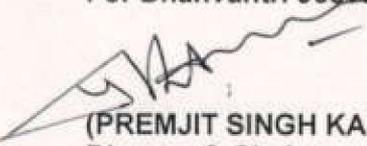
**Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Thursday, 22<sup>nd</sup> September 2022 to Thursday, 29<sup>th</sup> September 2022 (both days inclusive) in connection with the 29<sup>th</sup> Annual General Meeting to be held on Wednesday, 28<sup>th</sup> September 2022 at 01:00 PM through video conferencing.

We would further like to inform that the Company has fixed Wednesday, 21<sup>st</sup> September 2022 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: 27.08.2022

Not for Medicolegal Purposes