



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803
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 Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) in connection with the 27th Annual General Meeting to be held on Monday, 28th September 2020.

We would further like to inform that the Company has fixed Monday, 21st September, 2020 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

(PRIYA GUPTA)

Company Secretary & Compliance Officer
Mem. No. A53595

Place: Meerut
Date: 28.08.2020



Not for Medicolegal Purposes