



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: U85100GJ2014PLC079062, Contact No : 0265 2681568
Website: jupiterhospitalvadodara.com, NSE Script Symbol: AATMAJ / ISIN: INE0OB201016

AHL/NSE/05/24

May 16, 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016

Dear Sir/Madam,

Sub: Notice of Board meeting to consider Audited Standalone Financial Results for the half year and Year ended March 31, 2024.

Pursuant to Regulation 29[2] of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing regulations], this is to inform that a **meeting of the Board of Directors** of the Company will be held on **Saturday, 25th May, 2024** at the registered office of the Company, inter alia, to consider :

1. The Audited Standalone Financial Results of the Company for the half year and Year ended March 31, 2024, along with report of Auditors for the said period;
2. The proposal for payment of final dividend, if any, for the financial year ended on March 31, 2024;
3. Any other items as may be decided by the Board of Directors of the Company.

In this connection please be informed that the trading window for dealing in the securities of the Company will remain closed for the Insiders of the Company till 48 hours after the declaration of Financial Results for the financial year ended March 31, 2024.

We shall intimate the Audited Standalone Financial Results to the Exchange upon conclusion of the aforesaid Board Meeting.

You are requested to take the above information record and oblige us.

Thanking you.

Yours faithfully,

For AATMAJ HEALTHCARE LIMITED

SUVAGIYA
TUSHAR
KARSHANBHAI

Digitally signed by
SUVAGIYA TUSHAR
KARSHANBHAI
Date: 2024.05.16
16:32:37 +05'30'

Tushar Suvagiya
Managing Director
DIN: 06802410