

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 201, Kalpataru Plaza,  
Chincholi Bunder Rd,  
Nadiyawala Colony 2, Malad West,  
Mumbai - 400064, Maharashtra.

**CIN** : U74999MH2017PLC297413

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[www.docmode.org](http://www.docmode.org)

Transforming Learning and Practice

Date: 23<sup>rd</sup> May, 2024

To,  
The Manager / Secretary – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: **DHTL**

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors of Docmode Health Technologies Limited (the “Company”) is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the last half year and year ended on 31<sup>st</sup> March, 2024.

**Trading Window Closure:** As intimated vide our letter dated March 28, 2024, in terms of Company's Code of Conduct (‘Code of Conduct’) for Prevention of Insider Trading, the trading window of the Company has been closed from April 1, 2024 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

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**RESHMA SUSAN THOMAS**  
**COMPANY SECRETARY**