



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

Date: 13th March, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Intimation of Board Meeting to be held on Wednesday, 20th March, 2024

Dear Sir/Madam,

We wish to inform you that, a meeting of Board of Director of **JEENA SIKHO LIFECARE LIMITED** ("the Company") is scheduled to be held on Wednesday, 20th March, 2024, inter-alia to consider and approve the following:

- Proposed restructuring in the Company through a scheme of amalgamation/ arrangement; and
- Approval of the un-audited financial result for the quarter and nine months period ended 31st December, 2023. (Note: It may be noted that as per SEBI Master Circular on Scheme of Arrangement, any valuation for the purpose of Scheme should not be based on the financial statement not more than 3 months older. So, even though half-yearly results are required to be disclosed as per SEBI (Listing) Regulation for a SME listed company, this quarterly result is proposed to be approved for the purpose of valuation for restructuring.)
- Any other item with the permission of the chair.

We Request you to kindly take note of the same on record.

For Jeena Sikho Lifecare Limited

Anshika Garg
Company Secretary and Compliance Officer