



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.: LS2601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No. ....

Dated .....

To,

The Manager,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

SYMBOL: JSLL  
ISIN: INE0J5801011

## SUB: INTIMATION FOR 6<sup>th</sup> ANNUAL GENERAL MEETING.

Dear Sir/Ma'am

In reference to captioned subject, we would like to inform National Stock Exchange Limited ("NSE") that our Company has scheduled 6<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Friday, September 08, 2023 at 12.00 P.M. in physical presence of the Members at Suddhi Ayurveda Panchkarma Hospital, Pind Devinagar, Hadbast No. 18 Tehsil, Derabassi Dist. Punjab 140507.

Further, Our Company has fixed 25<sup>th</sup> August, 2023 as "Record Date/ Cut-off Date" for determining the eligibility of members to vote at the AGM.

Furthermore, pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> August, 2023 to 07<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM for the financial year ended 31<sup>st</sup> March, 2023.

You are requested to take the same in your kind record.

The above information and attachment are for your record and reference.

## Thanks & Regards

For and on behalf of **JEENA SIKHO LIFECARE LIMITED**

MANISH  
GROVER

Digitally signed by  
MANISH GROVER  
Date: 2023.08.16  
18:04:05 +05'30'

Manish Grover  
Managing Director  
DIN: 07557886