



# Jupiter Life Line Hospitals Limited

February 3, 2025

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Symbol: JLHL**

To,  
BSE Limited  
P. J. Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai 400 001  
**Code: 543980**

**Subject: Notice of the Board Meeting to be held on Friday, February 07, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, herewith referred as Listing Regulations as amended from time to time, this is to inform that a Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited is scheduled to be held on **Friday, February 07, 2025**, inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2024 in accordance with Regulation 33 of the SEBI Listing Regulations.

Further, in terms of the Company's Code of Conduct for Prevention, regulation, monitoring and reporting of Insider Trading for "Designated employees" under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated December 24, 2024 relating to the closure of Trading Window, which shall continue to remain closed for all the Designated persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2024.

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at <https://www.jupiterhospital.com>.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti  
Company Secretary & Compliance Officer