

August, 1st 2023

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: SERVICE
ISIN: INEOP1Q01015
Ref.: SEBI ({ Prohibition of Insider Trading) Regulation 2015:

Sub: Intimation of Board Meeting: Audited Financial Results for the year ended March 31, 2023.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 08th August 2023 at 5:30 P.M (IST) through Video Conferencing('VC')/ Other Audio-Video Visual Means ('OAVM')**., to consider inter alia, items mentioned in Agenda.

The Company has closed its trading window July 29th, 2023, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you

Yours faithfully,
For Service Care Limited
(Formerly known as Service Care Private Limited)

SHARVARI SHAM KULKARNI
Digitally signed by SHARVARI SHAM KULKARNI
Date: 2023.08.01 21:34:14 +05'30'

Sharvari Sham Kulkarni
Company Secretary
Membership Number: A55902

ENCL: Agenda

SERVICE CARE LIMITED
(Formerly known as Service Care Private Limited)
Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.
CIN: U74900KA2011PLC058639
Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729
Website: www.servicecare.in

AGENDA

Item. No.	Details
1.	To Elect the Chairman of the Meeting
2.	Ascertain the Quorum
3.	Granting of Leave of Absence, if any.
4.	To take note of Mode of Attendance.
5.	To take note on interest of Directors in any resolution proposed to be passed by the Board.
6.	Confirmation of the Minutes of the previous Board Meeting held on 21st July 2023.
7.	Confirm Minutes of the Audit Committee Meeting.
8.	To Approve Draft Financial Statements of The Company for the Financial Year Ended 31st March, 2023.
9.	To confirm electronic platform for facilitate shareholders to cast their votes for E-voting.
10.	To confirm the Annual General Meeting Date.
11.	To avail bulk payment transaction service under CMP Platform with State Bank of India (SBI).
12.	Any other matter.
13.	Vote of Thanks.

Thanking you

Yours faithfully,
For Service Care Limited
(Formerly known as Service Care Private Limited)

SHARVARI
SHAM
KULKARNI

Digitally signed by
SHARVARI SHAM
KULKARNI
Date: 2023.08.01 21:35:00
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Sharvari Sham Kulkarni
Company Secretary
Membership Number: A55902

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