



Date: November 21, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Schedule of Analyst/Institutional Investor Meeting:

Date	Time of Meeting	Venue	Mode
November 27, 2024	At 04.00 p.m.	Mumbai	Virtual

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, Please note that the nature of Investor Meet call will be a Group Meeting.

Please also note that the Company has received the Certificate of Incorporation by Central Processing Centre, Ministry of Corporate Affairs effective from October 14, 2024, for change of name of the Company i.e. from 'Unihealth Consultancy Limited' to 'Unihealth Hospitals Limited' and the Company has already made an application with the National Stock Exchange of India Ltd., where the equity shares of the Company are listed on SME platform, for its Change of name from Unihealth Consultancy Limited to Unihealth Hospitals Limited.

Note: The schedule of the meeting is subject to change, if any.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For Unihealth Consultancy Limited

Binita Patel
Company Secretary & Compliance Officer



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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CIN No.: L85100MH2010PLC200491