

January 21<sup>st</sup>, 2025

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dept. of Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai -400001, India

Symbol: YATHARTH

Scrip Code: 543950

**Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(l)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Monday, January 27, 2025, to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2024.

Further, in continuation to our earlier intimation dated December 30, 2024 regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours from the date the said financial results are made public.

The notice of the said Board Meeting will also be uploaded on the Company’s website: [www.yatharthhospitals.com](http://www.yatharthhospitals.com) as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your kind information and records.

Your faithfully,  
For Yatharth Hospital and Trauma Care Services Limited



**Ritesh Mishra**  
Company Secretary & Compliance Officer  
Mem. No. A51166

#### Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

#### Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)

#### Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh- 472246

📍 Sector-88, Faridabad, Haryana-121002

🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)