



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 06th February, 2023

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 539378 Security ID: SML

Sub: Intimation of Board Meeting to be held on Monday, 13th Day of February, 2023 at 04.00 P.M at the registered office of the company.

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13th Day of February, 2023, at 04.00 P.M at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004, to transact the following business;

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on 31st December 2022 along with the limited review report of the auditor.
2. Any Other Matter with the Permission of Chair.

As informed earlier vide our letter dated 31st December 2022, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st January 2023 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ended 31st December 2022.

Thanking you
Yours faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

