

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN: I24239TG1992PLC014775

Date: 18.06.2020

To
The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Intimation of the date of Board meeting for considering Audited Financial Results for the 4th Quarter and Financial Year ended 31.03.2020

With reference to the above and in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company will be held on 26th June, 2020 at the Registered Office of the company at No.417, Sanali Heavens, Ameerpet, Hyderabad – 500 073, Telangana inter alia to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended 31.03.2020.

Very respectfully,
Yours faithfully,

Thanking you Sir

Yours faithfully,
for DOLPHIN MEDICAL SERVICES LIMITED


N. B. Sagar
Director