

August 10, 2023

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

BSE Scrip Code: 543950  
ISIN: INE0JO301016

**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 Thursday, August 17, 2023, to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, and Limited Review Report thereon.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal code for prevention of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company was closed from Thursday, August 10, 2023, and will remain closed till Thursday, August 17, 2023 (both days inclusive).

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 information and records.

For Yatharth Hospital and Trauma Care Services Limited

**Ritesh  
Mishra**

Digitally signed by  
Ritesh Mishra  
Date: 2023.08.10  
13:42:14 +05'30'

**Ritesh Mishra**  
**Company Secretary & Compliance Officer**  
**Mem: 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: 08800797947 | Fax: 0120-2973444 | 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

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

August 10, 2023

To,  
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

NSE Scrip Code: YATHARTH  
ISIN: INE0JO301016

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