

**Aashka Hospitals Ltd.**

Between Sargasan and Reliance Cross Roads  
Sargasan, Gandhinagar - 382421. Gujarat, India  
Phone: 079-29750750, +91-7575006000 / 9000  
Emergency No.: +91-7575007707 / 9879752777  
[www.aashkahospitals.in](http://www.aashkahospitals.in)  
CIN: U85110GJ2012PLC072647



December 4, 2021

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip code: 543346

Dear Sir/Madam,

**Subject: Board Meeting update for consideration and approval of Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In continuation of our letter dated November 06, 2021, and November 18, 2021, we are please to inform you that the meeting of the Board of Directors of the Company will be held on Friday, December 10, 2021, inter alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2021 and any other business with the permission of chairman.

Further as informed vide letter dated September 29, 2021, and November 18, 2021, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from October 1, 2021 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till December 12, 2021 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Aashka Hospitals Limited**

  
**Bipin D. Shah**  
**Managing Director**  
**DIN: 00934108**

