

Aashka Hospitals Ltd.
Between Sargasan and Reliance Cross Roads
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Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: U85110GJ2012PLC072647



November 18, 2021

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

Dear Sir/Madam,

Subject: Delay in submission 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 regarding intimation of Board Meeting scheduled to be held on Saturday, November 13, 2021 for consideration of Un-audited Financial Results for the half year ended September 30, 2021, we would like to inform that Company could not finalize said Financial Results since Mr. Bhavesh Sonasara, Company Secretary and Chief Financial Officer of the Company was hospitalized due to critical health condition. Mr. Bhavesh Sonasara is undergoing treatment for Dengue and is likely to be stable within a week.

We further inform that the rescheduled date for the meeting of Board of Directors for consideration and approval of the Un-audited Financial Results for the half year ended September 30, 2021 any other business with the permission of chairman shall be intimated to the stock exchange in due time.

The trading window for dealing / trading in the shares of the Company by Designated persons and their immediate relatives will remain closed till further notice.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Bipin D. Shah
Managing Director
DIN: 00934108

