

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
CIN: U85110GJ2012PLC072647



November 6, 2021

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

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021, inter alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2021.

Further as informed vide letter dated September 29, 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 November 15, 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

