



# SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

Telephone : (0141) 5163700, Fax : (0141) 2564392

E-mail : sonihospital@sonihospitals.com

Date: 10<sup>th</sup> November, 2023

To,

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

**Ref: SCRIP CODE: 539378 SECURITY ID: SML**

**Sub: Intimation for reschedule of Board Meeting to be held on Friday 10<sup>th</sup> November 2023 which has been rescheduled to be held on Tuesday, 14<sup>th</sup> November 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to our prior intimation dated 04<sup>th</sup> November 2023 this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on Friday 10<sup>th</sup> November 2023 has been rescheduled due to the unavoidable reasons and will be held on **Tuesday, 14<sup>th</sup> November, 2023** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September 2023 along with the limited review report of the auditor.
2. To take note of Resignation of Ms. Shreya Garg from the designation of Company Secretary & Compliance Officer.
3. Any other matter with the permission of chair

As informed earlier vide our letter dated 30<sup>th</sup> September, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1<sup>st</sup> October, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 30<sup>th</sup> September, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

**For SONI MEDICARE LIMITED**

**CIN: L51397RJ1988PLC004569**

  
**ANJU SONI**

(Director)

**DIN: 00716193**