

GPTHEALTHCARE/CS/SE/2023-24**Date: March 11, 2024**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 19, 2024, inter alia, to consider and approve amongst others: -

1. the Unaudited Financial Result along with Limited Review Report of the Statutory Auditors thereon of the Company for the Quarter & Nine Months ended December 31, 2023;
2. the declaration of second Interim dividend for the Financial Year 2023-24, if any, on the equity share capital of the company.

Further, in continuation of our letter dated March 02, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till March 21, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website at <https://ilshospitals.com>

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

