



Jupiter Life Line Hospitals Limited

May 2nd, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Notice of the Board Meeting to be held on Friday, May 10, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as Listing Regulations as amended from time to time, we write to inform that Meeting of the Board of Directors of Jupiter Life Line Hospitals Limited is scheduled to be held on **Friday, May 10, 2024**, inter alia, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ending on March 31, 2024 in accordance with Regulation 33 of the SEBI Listing Regulation.

Further, in terms of the Company's Code of Conduct for Prevention for regulation, monitoring and reporting of Insider Trading for "designated employees" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated March 28, 2024, relating to the closure of Trading Window, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ending on March 31, 2024.

You are requested to kindly take the afore-mentioned on record and oblige.

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at www.jupiterhospital.com.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer