

KK SHAH HOSPITALS LIMITED

CIN: U85100MP2022PLC062407

Registered Office: 124, Katju Nagar, Swastik APP., Ratlam-457001, Madhya Pradesh, India

Email id - info@shahhospitalratlam.com

Contact No. - 07412230199

Date: 16th May, 2024

To,

The Manager,

BSE SME Platform

Department of Corporate Services

25th Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

BSE Scrip Code: 544013

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 inter alia to consider and approve;

1. Standalone Audited financial results for the year ended March 31, 2024
2. Recommendation of Final Dividend for F.Y. 2023-24, if any.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully,

For **KK SHAH HOSPITALS LIMITED**

AMIT SHAH

MANAGING DIRECTOR

DIN - 09119113