

**May 21, 2024**

**To**

The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524743**

Dear Sir / Madam,

**Sub:** Intimation about the Board Meeting for the Quarter and Year ended 31<sup>st</sup> March 2024

**Ref:** Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May 2024, through video conferencing, inter alia, to consider and take on record the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

As informed earlier vide our letter dated 29<sup>th</sup> March 2024, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



**RAVINDRAN GOVINDAN**

**CHAIRMAN & MANAGING DIRECTOR**