

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067 CIN L24231MH1993PLC288371

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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 31st 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 30th 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 31st March 2024.

As informed earlier vide our letter dated 29th 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 31st 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

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006 Plant: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032