

AHL/AO/2024/815

29.04.2024

To,  
BSE LIMITED  
P.J. Towers, Dalal Street,  
Mumbai — 400001

**Subject: Intimation under Regulation 29(1)(a) of SEBI Listing Regulations, 2015**

**Ref: Script Code- 543943**  
**ISIN: ISNODN001027**

Dear Sir/ Ma'am,

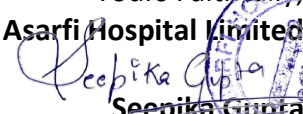
Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 6 May 2024, inter-alia, to consider and approve the unaudited financial results for the half year and year ending 31 March 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from 1 April 2024 till 8 May 2024 (both days inclusive), for designated persons. The designated people of the Company have been informed of the same in advance.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully,  
For Asarfi Hospital Limited



Seepika Gupta  
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer