DHANVANTRI
JEEVAN REKHA LTD.
1, SAKET - MEERUT - 250 003 (U.P.) INDIA
✆ : 0121-2648151-52, 2651801 Fax : 2651803
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 & Trading Window Closure
Ref: Scrip Code: 531043

We wish to inform you that a meeting of Board of Directors of the company will be held on Wednesday, the 14Th day of August, 2019 at 2:00 P.M. at Meerut inter alia to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2019 pursuant to Regulation 33 of SEBI (LODR), 2015.

It is further informed that Trading Window would remain closed from 6TH August 2019 and end 48 hours after the results are made public on 14Th August 2019, for the following categories (including dependents):

1. Directors
2. Designated Employees
3. Auditors

as per the code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

For Dhanvantri Jeevan Rekha Ltd.

(Dr. Varinder Singh Phull)
Managing Director
DIN: 00617947

Date: 06.08.2019
Place: Meerut