

HEALTHY INVESTMENTS LIMITED

**Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

Date: 07.02.2024

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Wednesday, the 14th day of February 2024 at the admin office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter ended December 31, 2023.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**