

# **HEALTHY INVESTMENTS LIMITED**

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

---

**Date: November 8, 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 above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of November 2024 inter alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2024.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,  
**For HEALTHY INVESTMENTS LIMITED**

**KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN: 00993286**