



असर्फी हॉस्पिटल

सबके लिए स्वास्थ्य

AHL/AO/2024/603

Date:22.10.2024

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 Wednesday, 30th October,2024, inter-alia, to consider and approve the unaudited financial results for the half year ending 30th September 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 1st October 2024 till 14th November 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

Manoj Pratap Singh
Managing Director

Asarfi Hospital Limited

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