



**VIJAYA
DIAGNOSTIC
CENTRE** ®

April 29, 2024

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol - VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code - 543350

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 08, 2024, inter alia**, to consider and approve:

1. The standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024;
2. Recommend the dividend, if any, for the financial year ended March 31, 2024; and
3. Other corporate matters.

As informed by our communication dated March 22, 2024, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from April 01, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to May 10, 2024 (both days inclusive).

This is for inf your information and record.

Thanking You.

Yours faithfully
For Vijaya Diagnostic Centre Limited

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438