



SHL/SEC/2022

November 04, 2022

The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India

Company Code: 537253

**Sub: Intimation of the Board Meeting** scheduled to be held on 14.11.2022 through video conferencing/Audio visual connection, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **250<sup>th</sup> Meeting of the Board of Directors** of the Company, is scheduled to be held on **Monday, November 14, 2022** at the Registered office **38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 (deemed venue)**, through video conferencing/Audio visual connection, inter alia, to consider, approve and take on record the Un-audited Financial Results (both standalone and consolidated) for the 2<sup>nd</sup> quarter/1<sup>st</sup> half year ended on September 30, 2022 of the Financial Year 2022-23.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as already intimated on 30.09.2022 vide our letter dated 30.09.2022, shall remain close from **October 01, 2022 till November 16, 2022 (both days inclusive)**.

Kindly take the above said information on record and oblige.

Thanking you,  
Yours sincerely,  
**For SUNIL HEALTHCARE LIMITED**

**SATYENDU PATRNAIK**  
**COMPLIANCE OFFICER**

F7736

Date: 04.11.2022

Place: New Delhi

**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049 (INDIA)

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