



4<sup>th</sup> February, 2023

Ref:- GHL/2022-23/EXCH/020

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

**Sub:** Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on *Monday, February 13, 2023, inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for prevention of Insider Trading, the Trading Window of the Company is already closed from Tuesday, 20<sup>th</sup> December, 2022 and will re-open after 48 hours from the declaration of above said results.

We request you to take the above on record.

Thanking You,

**For Global Health Limited**

**Rahul Ranjan**  
Company Secretary & Compliance Officer  
M. No. A17035

