



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 – 2404 4983/ 2404 4984

23.06.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th June, 2020** at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai – 400 022 at **2.00 p.m.**, to transact the business as given below:

1. To Consider and approve Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31st March, 2020.
2. To consider and Appoint Mr. Sanjay Bhikajirao Khatal (DIN: 06616883) as an Additional Director of the Company.
3. To consider and Appoint Mr. Pratap Tarachand Patil (DIN: 08765839) as an Additional Director of the Company.
4. Any other matter with the permission of the Chair.

Further, in terms of the Provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the circular no. LIST/COMP/ 01/2019-20 issued by BSE Limited on 02nd April, 2019, intimation for the closure of trading window of the company for dealing in the shares of the Company was given vide intimation letter dated 31st March, 2020 till expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and record

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733

