



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079
CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com
Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date:-May 17, 2024

To,
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Security Id:- TEJNAKSH

Scrip Code:- 539428

Subject :- Intimation of Board Meeting.

Reference :- Regulation 29 of SEBI (LODR) Regulations, 2015

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, May 28, 2024 at A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai - 400079** to transact the business as given below:

1. To Consider and approve Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended March 31, 2024;
2. 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 26th March, 2024 till expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733