



5th May, 2022

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
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Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated)
for the Financial Year 2021-22 ended on 31st March, 2022**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year 2021-22 ended on 31st March, 2022 is scheduled to be held on 20th May, 2022.

Please note that as intimated to the Exchange vide Letter dated 26th March, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2022 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation 29 of SEBI (LODR), Regulations 2015.

Thanking you,

Yours faithfully,

for SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY

