



4<sup>th</sup> June, 2022

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
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CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

**Symbol: SAKAR**

Dear Sir,

**Sub: Board Meeting to consider the matter of raising of funds and other matters**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> June, 2022 to consider the matter of obtaining approval of the Members through Extra Ordinary General Meeting (EGM) for:

- 1) Consider the proposal of fund raising by way of Issue of Equity Shares on Preferential Basis to the Non-Promoter Investor(s);
- 2) Considering and approving draft notice of EGM for the aforesaid purposes;
- 3) To consider the other relevant matters

Under the relevant provisions of the Companies Act, 2013 and rules framed thereunder and in accordance with the SEBI Regulations subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

Please note that as per the Company's Code of Conduct in terms of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for Insiders of the Company shall remain closed from June 6, 2022 (Monday) till June 13, 2022 (Monday) (both days inclusive).

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

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED

  
BHARAT SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

