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7th May, 2019

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

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2018-19 ended on 31st March, 2019**

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 Standalone Audited Financial Results of the Company for the financial year 2018-19 ended on 31st March, 2019 is scheduled to be held on 17th May, 2019.

Please note that as intimated to the Exchange vide Letter dated 3rd April, 2019, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2019 i.e. upto 19th May, 2019, in terms of Code of Insider Trading Regulations of the Company 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



Hema L. Advani
Company Secretary & Compliance Officer