



असर्फी हॉस्पिटल

सबके लिए स्वास्थ्य

AHL/AO/2025/847

Date: 01.05.2025

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: Intimation under Regulation 29(1)(a) of SEBI Listing Regulations, 2015

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 8th May 2025, inter-alia, to consider and approve the audited financial results for the year ending 31st March 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from 01st April' 2025 till 31st May 2025 (both days inclusive), for designated persons. The designated persons of the Company have been informed of the same in advance.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Asarfi Hospital Limited**
For Asarfi Hospital Limited


Managing Director
Udai Pratap Singh
Managing Director
Din-08453794

Asarfi Hospital Limited

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