



Date: October 31, 2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Symbol: UNIHEALTH**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, November 08, 2023 to inter-alia consider and approve the Unaudited Financial Results for the half year ended September 30, 2023.

In continuation of our letter dated September 29, 2023 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Monday, November 13, 2023.

Thanking you.

Yours faithfully,

**For Unihealth Consultancy Limited  
(Formerly Unihealth Consultancy Private Limited)**



Prajakta Bhor  
Company Secretary/ Compliance Officer

**UniHealth Consultancy Limited**

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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