



Date: May 14, 2024.

To,
The Manager
National Stock Exchange of India Limited.,
Exchange Plaza,
Plot No. C-1, Block-G,
Bandra Kurla Complex,
Bandra E,
Mumbai - 400051.

NSE SYMBOL: UNIHEALTH

Dear Sir/Madam,

Pursuant to Reg 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is being conveyed on Thursday, May 23, 2024, to interalia consider and approve the Audited Financial Results (Standalone & Consolidated) for the half year and financial Year ended March 31, 2024.

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 of the declaration of financial results, i.e., on Monday, May 27, 2024.

Thanking You,

For Unihealth Consultancy Limited

(Formerly Known as Unihealth Consultancy Private Limited)



Binita Patel
Company Secretary & Compliance Officer

UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

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

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