



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

February 01, 2022

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No. C-62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400098

ISIN: INE288U01011

Sub: Intimation of Board Meeting

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 10, 2022**, inter-alia, to consider and approve the following matters:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.
2. To consider any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed and shall remain close till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You

Yours truly,

For and on Behalf of

Be Swasth Healthcare Limited

(Formerly known as Ujala Commercials Limited)

Poorti Goel

(Company Secretary & Compliance Officer)



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