



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

August 02, 2021

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 **Tuesday, August 10, 2021**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities by designated employees has already been closed and shall remain closed 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)

For BE SWASTH HEALTHCARE LIMITED

Poorti Goel
Company Secretary
(Company Secretary & Compliance Officer)

 **Regd. off.- A-6/343B,
Paschim Vihar, New Delhi-110063**

 **011-49879687**

 **cs@be-swasth.com**

 **www.ujalacom.in**