



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

July 13, 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 Meet

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that a meeting of Board of Directors is scheduled to be held on **Wednesday, July 20, 2022** at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Un-Audited Financial Results for the Quarter ended June 30, 2022.
2. To hold Annual General Meeting and related matters;
 - i. To Approve Draft Notice & fix up Time, Date of AGM and other related items for the financial year ended March 31, 2022
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2022
 - iii. To Determine Directors retiring by rotation.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is 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

Peorti Goel

(Company Secretary & Compliance Officer)



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



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**www.be-swasth.in/
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