

FAMILY CARE HOSPITALS LIMITED
(Formally known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

4th August 2023

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 516110

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Friday 11th August, 2023 at 12.00 Afternoon

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at 12.00 Afternoon through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone Unaudited Financial Results along with Auditor's Limited Review thereon for the First Quarter ended 30th June 2023.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed for the designated persons till the completion of 48 hours after announcement of the Financial Results of the Company for the quarter ended 30th June 2023.

You are requested to take the same on your record.

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221