

23rd January 2024

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 Wednesday 31st January, 2024 at 2.00 P.M.

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 Wednesday, 31st January, 2024 at 2.00 P.M. 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 Limited Review Report thereon for the Third Quarter ended 31st December 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 Third Quarter ended 31st December 2023.

You are requested to take the same on your record.

For Family Care Hospitals Limited



Mohini W.
Company Secretary

Family Care Hospitals Limited (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

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