



F. P. 145, 3rd Floor, Gurukul CHS,
Ram Mandir Road, Vile Parle (E),
Mumbai - 400 057, Maharashtra, INDIA.
Tel : (91-22) 4218 1111
CIN No. : U24230GJ1990PLC014535

20th September 2021

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 958964 and 959274
ISIN: INE519S07028 and INE519S07036 respectively

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board Meeting of the Company will be held on Thursday, 23rd September 2021 to consider and approve the Annual Audited Financial Statements for the year ended 31st March 2021 subject to approval of shareholders.

Yours faithfully,
For Aditya Medisales Limited

Ayushi Shah
Company Secretary & Compliance Officer