

## **BLUE JET HEALTHCARE LIMITED**

REGISTERED & CORPORATE: 701 & 702, BHUMIRAJ COSTARICA. PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

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CIN NO.: U99999MH1968PLC014154

November 4, 2023

To,

**BSE Limited National Stock Exchange of India Limited** Phiroze Jeejebhov Towers "Exchange Plaza" Dalal Street Bandra-Kurla Complex, Bandra (East) Mumbai - 400 001 Mumbai - 400051 Scrip Code (BSE): 544009 Symbol: BLUEJET

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, inter alia, to consider and approve the limited reviewed Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, November 1, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Blue Jet Healthcare Limited

Digitally signed by SWETA PODDAR **SWETA** PODDAR Date: 2023.11.04

Ms. Sweta Poddar

Company Secretary & Compliance Officer

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