



BLUE JET HEALTHCARE LIMITED

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

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F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

May 17, 2024

To,
The Manager
BSE Limited
P. J Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 544009
ISIN: INE0KBH01020

To,
The Manager
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: BLUEJET

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Blue Jet Healthcare Limited is scheduled to be held on Saturday 25, May, 2024 inter alia to consider the following:

- 1) Approval of the Audited Standalone Financial Results for the quarter and Financial Year ended March 31, 2024 along with Audit Report thereon.
- 2) To consider recommending final dividend on the equity shares of the Company for the financial year ended 31st March, 2024, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

In reference to our Trading Window Closure intimation dated March 27, 2024, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Monday, May 27, 2024.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours sincerely,

For Blue Jet Healthcare Limited

SWETA
PODDAR
Digitally signed by
SWETA PODDAR
Date: 2024.05.17
14:27:13 +05'30'

Sweta Poddar
Company Secretary and Compliance Officer
Membership No: F12287

Unit I
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, **Tel.:** 91 251 2280283 **Fax:** +91 251 2280567
Unit II
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambarnath (W) 421501. **Tel. :** +91 8956363877/8956363878
Unit III
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, **Tel.:** + 91 22 2207 5307 / 6192 / 1691 **Fax:** +91 22 2207 0294