

**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](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

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**Date: 20/05/2023**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**BSE Code: 516110**

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on Monday, 29<sup>th</sup> May, 2023 at 11.00 a.m.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 11.00 a.m. inter alia, to consider and approve the audited Financial Results for the quarter (Q-4) and year ended on March 31, 2023 along with Independent Auditor Report and any other matter with the permission of 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023. Accordingly, you may note that the Trading window shall remain closed till Wednesday, 31<sup>st</sup> May, 2023 and shall re-open on Thursday, 01<sup>st</sup> June, 2023.

Kindly take the above on your record.

Thanking You,

For: Family Care Hospitals Limited

Sd/-  
Pandoo Prabhakar Naig  
Managing Director  
(DIN: 00158221)