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CIN No. : U24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

7<sup>th</sup> May, 2018

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results  
for the Financial Year 2017-18 ended on 31<sup>st</sup> March, 2018**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2017-18 ended on 31<sup>st</sup> March, 2018 is scheduled to be held on 30<sup>th</sup> May, 2018.

Please further note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 7<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

This is as per Regulation 29 of SEBI (LODR), Regulations 2015.

Thanking you,

Yours faithfully,  
For Sakar Healthcare Limited

Hema Advani  
Company Secretary

