

May 07, 2024

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

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

Symbol: MEDIASSIST**Scrip Code:** 544088

Dear Sir/ Madam,

Subject: Intimation on Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2024, *inter alia*, to:

- a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.
- b) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Monday, 01st April, 2024 and will remain closed up to 48 (Forty Eight) hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2024.

The Company has also scheduled a conference call to discuss the financial results for the quarter and year ended March 31, 2024 on Thursday, May 16, 2024 at 5:00 pm. The details of the conference call shall be intimated separately.

This intimation is also being uploaded on the Company's website.

This is for your information and records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

Medi Assist Healthcare Services Limited

CIN – U74900KA2000PLC027229

Registered Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in