

# AYUSHMAN INFRATECH LIMITED

(Formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E-mail id: [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com); Website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com), Phone No:-011-41349612-14)

Date: 7<sup>th</sup> November, 2022

To  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India

Dear Sir,

**Subject : Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 for the approval of Un-Audited Financial Results For Quarter and Half Year Ended 30<sup>TH</sup> September, 2022**

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Ayushman Infratech Limited is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-Audited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September, 2022.

This is for your Information and record

Thanking you,  
For Ayushman Infratech Limited

For Ayushman Infratech Limited.

Company Secretary

Vinay Anand  
Company Secretary & Compliance Officer