

AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

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

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Date: 4th February, 2023

To
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla 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 ended 31st December, 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 Tuesday, 14th of February, 2023 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 ended on 31st December, 2022.

This is for your Information and records.

Thanking you,
For Ayushman Infratech Limited

For Ayushman Infratech Limited.

Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

Place :- New Delhi