

February 06, 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 and Investor Conference Call

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 Tuesday, February 13, 2024, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

The Company proposes to have a conference call to discuss the Company's financial and operational performance for the quarter and nine months ended December 31, 2023, scheduled to be held on Tuesday, 13th February 2024 at 06:00 pm. The details of the conference call will be intimated separately.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed with effect from January 23, 2024 (i.e., date of listing of securities of the Company) and will end 48 (Forty Eight) hours after the declaration of the unaudited financial results of the Company for the quarter ending December 31, 2023.

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
Company Secretary & Compliance Officer

Medi Assist Healthcare Services Limited

CIN – U74900KA2000PLC027229

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

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