

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 19.01.2019

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Thursday, 31st day of January, 2019 at 10.30 AM and 11.00 AM respectively at the corporate (Admn.) office of the Company inter alia, to consider and approve the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December 2018.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900