

HEALTHY INVESTMENTS LIMITED

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

Date: 10.02.2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting –U/R 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-audited Financial results of the Company for the 3rd Quarter ended 31st December 2020.
2. Took note of Limited Review Report given by the statutory auditors of the company for the quarter ended on 31st December 2020.
3. Appointment of Ms. Swati Ajmera as Company Secretary of the Company with effect from 10th February 2021.

The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286