

HEALTHY INVESTMENTS LIMITED

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

Date: 30.06.2021

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

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Wednesday, 30th day of June, 2021 at 11:00 A.M. and concluded at 12:30 P.M. inter alia, transacted the following matters:

1. Approved the Audited Financial Statements of the Company for the 4th Quarter and Financial year ended 31st March, 2021.
2. Taken Note of the Auditors Reports forming part of Quarterly and Full Year Financials on Audited Financials of the Company for the year ended 31st March, 2021.
3. Fixed the date of 39th Annual General Meeting of the Company to be held on July 30th, 2021.
4. Approved the Notice of 39th Annual General Meeting and Directors' Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,

For **HEALTHY INVESTMENTS LIMITED**


KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286