



FISCHER MEDICAL VENTURES LIMITED

Formerly known as Fischer Chemic Limited

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067.

CIN L24231MH1993PLC288371

Email: fischerchemicltd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 30th April 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting - Change in management.

Notice is hereby given pursuant to Regulation 29 & 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04th May 2024, inter-alia; to consider and approve the:

1. The Change in management of the Company subsequent to completion of open offer in accordance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
2. The setting up of corporate office Address of the Company in Chennai, Tamil Nadu; and
3. To transact other incidental and ancillary matters as may be decided by the board

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which is closed for the designated employees covered under the Code, from the end of the March quarter, shall continue to remain closed till the expiry of 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

For Fischer Medical Ventures Limited
Formerly known as Fischer Chemic Limited

Dilip Jha
DIN 09829523
Director & CFO

