



03.05.2017

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Board Meeting-intimation of –reg.

This is to inform that pursuant to the Regulations 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m. on Monday, 22nd day of May 2017 at the Registered Office of the Company at New No.72, Old No.149 Luz Church Road, Mylapore, Chennai- 600 004 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017. The Audited Financial Results is due for publication in (I) Financial Express – In English (ii) Malai Sudar – In Tamil.

In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from 06.05.2017 to 31.05.2017 (Both days inclusive) in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations.

The Exchange is requested to take the same on record.

Thanking You,
Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Ltd.


COMPANY SECRETARY



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

