



CMMH/BSE/2021-22/38

02<sup>nd</sup> AUGUST, 2021

The Bombay Stock Exchange Ltd  
P.J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

**Script Code: 523489**

**Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.**

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This is to inform that pursuant to Regulation 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 11.00 a.m on Friday, 13th day of August, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021. The Unaudited financial results are due for publication in (1) Financial Express in English and (2) Makkal Kural in Tamil.

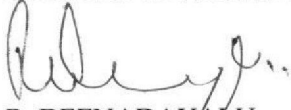
In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company remains closed from June 30, 2021 till 48 hours after announcement of the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2021 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly take the above on record.

Thanking you.

Yours Faithfully,

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

  
R. DEENADAYALU

COMPANY SECRETARY

MEMBERSHIP NO.F3850; MOBILE No. 9283112100



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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