CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2020-21/14 June 15, 2020

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Script Code: 523489

Dear Sirs,

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

***

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 4.00 p.m on Wednesday, 24th day of June, 2020 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 Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2020. The audited financial results are due for publication in (1) Financial Express in English and (2) Maalai Sudar in Tamil.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from March 31, 2020 till the end of second trading day after the declaration of financial results for the Quarter and financial year ended March 31, 2020 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 bring this to the attention of the members and investors.

Thanking you,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/Mobile No.9283112100

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD * Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004