



To

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, 25th floor,
Dalal Towers, Fort, Mumbai - 400 001.

Dear Sir,

Scrip Code: 523489

Sub: Extension of time in convening and holding of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended 30.06.2017 & Intimation of postponement of Board Meeting.

Pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the 1st year of Ind AS implementation the SEBI vide its Circular No. CIR/CFD/FAC/62/2016, Dated 5.7.2016 has granted an extension of one month i.e. till 14.09.2017 for submitting the financial results for the quarter ended 30.06.2017 to the Listed Companies.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 Ind AS is required to be implemented by our Company for the Financial Year beginning 01.04.2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Director for approval of financial results for the Quarter Ended 30.06.2017 on 07.09.2017 by postponing of the Board Meeting scheduled to be held on 14.08.2017 by availing of the said extension.

This intimation supersedes the intimation vide our letter dated 21.07.2017 submitted to the Exchange with regard to Regulation 33(3) of SEBI(LODR) Regulations, 2015 on the date of Board Meeting.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall now remain closed from September 1st, 2017 to September 09th, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, 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)





We regret for the inconvenience caused to the Stakeholders and Stock Exchange. You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you
Yours Faithfully,
For, Chennai Meenakshi Multispeciality Hospital Limited


CHIEF EXECUTIVE OFFICER



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