

CMMH/BSE/2018-19/012

23.07.2018

To

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

Scrip Code: 523489

Dear Sirs,

**Sub: Intimation of Closure of Trading Window**

This is with reference to our earlier letter dated 23.07.2018 intimating to the exchange the date of the Meeting of the Board of Directors to be held on August 14<sup>th</sup>, 2018 Tuesday to take on record the Unaudited Financial Results for the Quarter ended June 30, 2018.

As per the Company's Code for Preventing of Insider Trading framed in accordance With the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 01.08.2018 to 16.08.2018 (both days inclusive). Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of Closure of Trading Window.

Please take the same on record.

Thanking you,  
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPCEIALITY HOSPITAL LIMITED



R.DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850



PROVISIONAL GST ID : 33AAACD2694N1ZF

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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(Formerly Known as Devaki Hospital Limited)

