



CMMH/BSE/2018-19/004

09.05.2018

To
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is with reference to our earlier letter dated 09.05.2018 intimating the exchange the date of the Meeting of the Board of Directors to be held on May 28th, 2018 Monday to take on record the Audited Financial Results for the quarter and year ended March 31, 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 14.05.2018 to 31.05.2018 (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 MULTISPECIALITY HOSPITAL LTD.

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



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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