

CMMH/BSE/2020-21/35

24th August 2020

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Calendar of Events for the e-Voting at AGM

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Wednesday, 16th September 2020 at 14.00 hours. Please note the various cut off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows:-

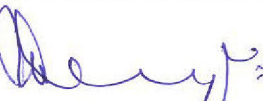
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|--------------------------------|--|
| Benpos Date for Sending Notice | 21st August, 2020 |
| Date of Completion of Dispatch | 24 th August 2020 by e-mails |
| Cut off Date | 08 th September 2020 |
| Remote e-Voting Start Date | 13 th September 2020; Remote e-Voting Start Time 9.00 A.M |
| Remote e-Voting End Date | 15 th September 2020; Remote e-Voting End Time 5.00 P.M |
| Date of AGM | 16 th September, 2020 |
| AGM Start Time | 14.00 hours by Video Conferencing/Other Audio Visual Means. |
| Result Start Time | 17th September 2020. |

Pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cutoff date of 8th September, 2020 will be eligible for e-voting.

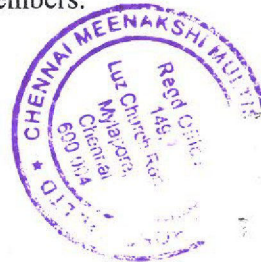
The Scrutinizer appointed is Mr. T.Murugan, (C.P.No. 4393) Practicing Company Secretary, "Muthukumaran Illam", M-22 E, Sri Subah Colony, II Floor, Munusamy Road, West K.K Nagar, Chennai-600078.

We request you to bring the above to the attention of the members.

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
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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GSTIN: 33AAACD2694N1ZF

