

18.01.2017

To

M/s. The Bombay Stock Exchange Ltd
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Board Meeting-intimation of –reg.

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Saturday , 11th day of February 2017 at the Registered Office of the Company at New No.72, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31.12.2016.

In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from 18.01.2017 to 13.02.2017 (both days inclusive) in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations.

This is for your kind information.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Ltd.


DR.V.KRISHNAMURTHY
CHIEF EXECUTIVE OFFICER



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

