

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004.
Tel. No.044-42938938;Fax:044-24993282;E-mail:cmmhospitals@gmail.com;Web: www.cmmh.in

CIN: L85110TN1990PLC019545

NOTICE

NOTICE is hereby given Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at 12.00 Noon on Thursday, 11th day of November, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 to consider, inter-alia the Unaudited Financial Results for the quarter/half year ended September 30, 2021. This intimation is also available on the Company's Website at www.cmmh.in and Bombay Stock Exchange at www.bseindia.com.

Place: Chennai
Date: November 1, 2021

For Chennai MeenakshiMultispeciality Hospital Ltd
(Sd/-)R. Deenadayalu
Company Secretary & Compliance Officer
Membership No.F3850; Mobile No.9283112100