

CMMH/BSE/2024-25/62

March 28, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code on Prevention of Insider Trading, as amended, it is hereby informed that the Trading Window for the purpose of transaction in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives will remain closed from 1st April, 2025 till the completion of 48 hours after declaration of the Audited financial results for the Quarter and Year ended 31st March, 2025. Accordingly, all the designated employees, other insiders of the Company (including Directors) and their relatives have been intimated not to trade in the Company's share(s) during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider, approve and take on record the Audited financial results for the Quarter and Year ended 31st March, 2025 shall be intimated to the Stock Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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BHARATRAJ
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Digitally signed
by PANCHAL
BHARATRAJ
Date:
2025.03.28
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Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)

