

CMMH/BSE/2024-25/16

June 27, 2024

**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, 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 immediate relatives will remain closed from 1<sup>st</sup> July, 2024 till the completion of 48 hours after declaration of the unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2024. Accordingly, all the designated employees, other insiders of the Company (including Directors) and their immediate 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 unaudited financial results for the Quarter ended 30th June, 2024 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**

**Bharatraj Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No. F9828**



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: I 85110TN1990PL C019545

GSTIN: 33AAACD2694N17F

