



CMMH/BSE/2021-22/43

23rd August 2021

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

Dear Sir,

Sub: Scrip Code: 523489 - 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, 15th September 2021 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:-

Benpos Date for Sending Notice	20 th August, 2021
Date of Completion of Dispatch	23 th August, 2021 by e-mails
Cut off Date	08 th September, 2021
Remote e-Voting Start Date	12 th September, 2021; Remote e-Voting Start Time 9.00 A.M
Remote e-Voting End Date	14 th September, 2021; Remote e-Voting End Time 5.00 P.M
Date of AGM	Wednesday, 15 th September, 2021
AGM Start Time	14.00 hours by Video Conferencing/Other Audio Visual Means.
Result Start Time	16 th September, 2021.

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. Members who are holding shares either in physical or electronic form on the cutoff date of 8th September, 2021 will be eligible for e-voting.

The Scrutinizer appointed is Mr. T.Murugan, (C.P.No. 4393) Practicing Company Secretary, "MuthukumaraniIllum", 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

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

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