

CMMH/BSE/2023-24/45

August 21, 2023

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

Dear Sir,

Sub: Script 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, 20th September 2023 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	18th August, 2023
Date of Completion of Dispatch	25th August, 2023 by e-mails
Cut off Date	13 th September, 2023
Remote e-Voting Start Date	17 th September, 2023; Remote e-Voting Start Time 9.00 A.M
Remote e-Voting End Date	19 th September, 2023; Remote e-Voting End Time 5.00 P.M
Date of AGM	Wednesday, 20 th September, 2023
AGM Start Time	14.00 hours by Video Conferencing/Other Audio Visual Means.
Result Start Time	21st September, 2023.

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 cut off date of 13th September, 2023 will be eligible for e-voting.

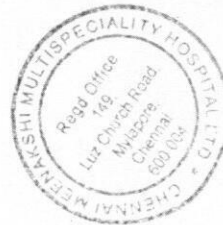
The Scrutinizer appointed is Mr. T.Murugan, (C.P.No. 4393) Practicing Company Secretary, "MuthukumaraniIllum", M-22 E, Sri Subah Colony, II Floor, Munusamy Road, West K.K Nagar, Chennai-600078.(email: murugantmp@yahoo.co.in)

We request you to bring the above to the attention of the members.

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.

Deenadayalu Rangappa
Digitally signed by
Deenadayalu Rangappa
Date: 2023.08.21
15:43:07 +05'30'

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

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