

CMMH/2022-23/41

August 22, 2022

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir,

Script Code: 523489

Sub: Intimation date of Annual General Meeting, Book Closure and Cut-Off date for e-voting.

This is to inform you that the 32nd Annual General Meeting of the Members of our company will be held on Wednesday, 14th September, 2022 at 14.00 hours through Video Conference(VC)/Other Audio Visual Means(OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2021-22 along with the Notice of the AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of AGM. The Notice of the AGM and Annual Report of the Company for FY2021-22 will also be available on the website of the Company at www.cmmh.in and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2022 to 14th September, 2022(both days inclusive) for the purpose of holding Annual General Meeting of the Company.

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. The members who are holding shares either in physical or electronic form on the cut off date of 7th September, 2022 will be eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Sunday, 11th September, 2022 and will end at 5.00 p.m. on Tuesday, 13th September, 2022.

You are requested to take note of the same.

Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850MOBILE 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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