

CMMH/BSE/2022-23/40

August 12, 2023

BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

**Sub: Date of Annual General Meeting-Intimation**

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The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Wednesday, 20th September, 2023. The dates of Book-closure for the purpose of Annual General Meeting are given below:

Book closure starting date	Book closure ending date	Purpose
14th September, 2023	20th September, 2023	Annual General Meeting to be held On Wednesday, 20th September, 2023

Cut-off Date/Record Date: Wednesday, 13<sup>th</sup> September, 2023.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

**Deenadayalu Rangappa**  
Digitally signed by  
Deenadayalu Rangappa  
Date: 2023.08.12  
17:53:00 +05'30'

(R.DEENADAYALU)  
Company Secretary and Compliance Officer  
M.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.

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GSTIN: 33AAACD2694N1ZF

