

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

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, 13th 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

