



CMMH/2020-21/66

January 27, 2021

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

Dear Sir,

Script Code: 523489

Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that 5/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p. m. on Tuesday, 09th day of February, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter/Nine months ended December 31, 2020. The Unaudited financial results are due for publication in (1) Financial Express in English and (2) Makal Kural in Tamil.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from December 31, 2020 till 48 hours after announcement of the Unaudited Financial Results for the Quarter/Nine months Ended 31st December, 2020 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly take the above on record.

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.

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