

CMMH/BSE/2022-23/77

February 01, 2023

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

Dear Sirs,

Script Code: 523489

Sub: Board Meeting intimation.

Notice pursuant to Regulation 29 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of February, 2023 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 Unaudited Financial Results of the Company for the Quarter/ Nine months ended 31st December, 2022.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from December 30, 2022 till the end of second trading day after the declaration of financial results for Quarter/ Nine month ended 31st December, 2022 in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Deenadayal^u Rangappa
Digitally signed by
Deenadayalu Rangappa
Date: 2023.02.01
15:35:39 +05'30'

R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850



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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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

