

CMMH/BSE/2022-23/34

August 02, 2022

The Bombay Stock Exchange Ltd
P.J Towers, Floor,
Dalal Street, Fort,
Mumabi 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 a Meeting of the Board of Directors of the Company is scheduled to be held at 12.00 Noon on Saturday, 13th day of August, 2022 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 ended 30th June, 2022. 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 June 30, 2022 till the end of second trading day after the declaration of financial results for quarter ended 30th June, 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



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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