

**The Corporate Service Department**

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

**February 06, 2025**

**Scrip Code: 523489**

**Sir/Ma'am,**

**Sub: Notice of the Board Meeting to be held on February 13, 2025**

Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, 13th February, 2025 at 11.30 A.M** 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 and nine month ended December 31, 2024.

Further, in continuation to our letter with reference no. CMMH/BSE/2024-25/49 dated December 28, 2024 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from **January 1, 2025 till the completion of 48 hours after declaration of financial results** for the quarter and nine month ended December 31, 2024.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

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by PANCHAL  
BHARATRAJ BHARATRAJ  
AJ Date: 2025.02.06  
13:00:23 +05'30'



**Bharatraj Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No. F9828**

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

**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 (Formerly Known as Devaki Hospital Limited)

