

CMMH/BSE/2023-24/19

May 12, 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.

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, 27th May, 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 Audited Financial Results of the Company for the quarter/financial year ended March 31, 2023. The audited 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 March 31, 2023 till the end of second trading day after the declaration of financial results for quarter/financial year ended March 31, 2023 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.

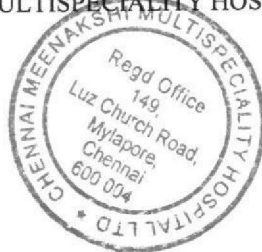
Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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Deenadayalu
Rangappa
Date: 2023.05.12
18:09:16 +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

