



CMMH/2020-21/031

August 05, 2020

The Bombay Stock Exchange Ltd
P.J Towers, 25th 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 4.00 p.m on Friday, 28th day of August, 2020 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 ended June 30, 2020. The Unaudited financial results are due for publication in (1) Financial Express in English and (2) *Mala Mala* in Tamil.

In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company remains closed from July 1, 2020 till 48 hours after announcement of the Unaudited Financial Results for the Quarter Ended 30th June, 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,
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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