



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires



**CMMH/BSE/2022-23/59**

**October 31, 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**

\*\*\*\*

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, 14th day of November, 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/ half year ended 30<sup>th</sup>September, 2022.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from September 29, 2022 till the end of second trading day after the declaration of financial results for quarter/ half year ended 30<sup>th</sup> September, 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

Deenadaya | Digitally signed by  
Deenadaya Rangappa  
u Rangappa | Date: 2022.10.31  
15:46:56 +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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

