



CMMH/BSE/2021-22/27

June 28, 2021

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Date of Annual General Meeting-Intimation


The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Wednesday, 15th September, 2021. The dates of Book-closure for the purpose of Annual General Meeting are given below:

Book closure starting date	Book closure ending date	Purpose
9th September, 2021	15th September, 2021	Annual General Meeting to be held On Wednesday, 15th September, 2021
Record Date for the purpose of Annual General Meeting: 08 th September, 2021		

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,
For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**


(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850/Mobile 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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