



CMMH/BSE/2020-21/72

March 29, 2021

The Bombay Stock Exchange Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 523489

Dear Sir,

Sub: Intimation of Closure of Trading Window – Reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the Trading Window for the purpose of transaction in the Company's scripts by the Directors and Designated Employees of the company will remain closed from 31st March, 2021 till the end of second trading day of the declaration of financial results for the Quarter/Year ended 31st March, 2021 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBRSHIP NO.F 3850



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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GSTIN: 33AAACD2694N1ZF

