



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires



CMMH/2023-24/47

August 25, 2023

The Bombay Stock Exchange Ltd  
P.J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumabi 400 001.

Dear Sirs,

**Script Code: 523489**

**Sub: Intimation of date of Annual General Meeting, Book Closure and Cut-Off date for e-voting.**

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This is to inform you that the 33rd Annual General Meeting of the Members of our company will be held on Wednesday, 20<sup>th</sup> September, 2023 at 14.00 hours through Video Conference(VC)/Other Audio Visual Means(OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2022-23 along with the Notice of the AGM is being sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of AGM. The Notice of the AGM and Annual Report of the Company for FY2022-23 will also be available on the website of the Company at [www.cmmh.in](http://www.cmmh.in) and being submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com).

It is further informed that pursuant to Regulation 42 and other applicable regulations of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2023 to 20<sup>th</sup> September, 2023(both days inclusive) for the purpose of holding Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cutoff date of 13<sup>th</sup> September, 2023 will be eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Sunday, 17<sup>th</sup> September, 2023 and will end at 5.00 p.m. on Tuesday, 19<sup>th</sup> September, 2023.

You are requested to take note of the same.

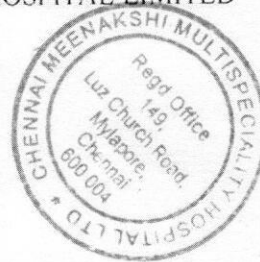
Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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u Rangappa  
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Deenadayal  
Rangappa  
Date: 2023.08.25  
14:56:15 +05'30'

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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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

