



CMMH/BSE/2022-23/37

August 13, 2022

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. TOWERS,  
Dalal Street, Fort,  
Mumbai-400 001

**Script code 523489**

Dear Sirs,

**Sub: Book-closure and Record Date-Intimated.**

The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Wednesday, 14<sup>th</sup> September, 2022. The dates of Book-Closure for the purpose of ensuing Annual General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
8 <sup>th</sup> September, 2022	14 <sup>th</sup> September, 2022	Annual General Meeting on 14 <sup>th</sup> September 2022

**RECORD DATE FOR PURPOSE OF ANNUAL GENERAL MEETING: 07.09.2022**

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

**R. DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**  
(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

