



CMMH/BSE/2017-18/035

17.01.2018

To
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is with reference to our earlier letter dated 17.01.2018 intimating the exchanges the date of the Meeting of the Board of Directors to be held on Tuesday 13th, 2018 to take on record the Unaudited Financial Results for the quarter ended December 31, 2017.

As per the Company's Code for Preventing of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 05.02.2018 to 15.02.2018 (both days inclusive). 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**


COMPANY SECRETARY & COMPLIANCE OFFICER



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, 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: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

