



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/86

January 31, 2020

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

Script Code: 523489

Dear Sirs,

Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m on Wednesday, 12th day of February, 2020 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter / Nine months ended December 31, 2019. The Unaudited financial results are due for publication in (1) Financial Express in English and (2) Maalai Sudar in Tamil.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from December 31, 2019 till the end of second trading day after the declaration of financial results for the Quarter/Nine months Ending 31st December, 2019 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/Mobile No.9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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