

CMMH/SEC/2016-17/SE001

16.05.2016

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

Dear Sirs,

Sub: Board Meeting-intimation of –Scrip Code: 523489 -reg.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2016 at the Registered Office of the Company at New No.72 Old No.149, Luz Church Road, Chennai-600 004, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2016.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company will remain closed from 16.05.2016 to 31.05.2016 (Both days inclusive) in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,
for Chennai Meenakshi Multispeciality Hospital Ltd.



COMPANY SECRETARY

Chennai Meenakshi Multispeciality Hospital Ltd.
(Formerly known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No.72, Luz Church Road, Mylapore, Chennai - 600 004.

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