



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

18-10-2016

The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Intimation of date of Board Meeting and Closure of Trading Window.

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED ("Company") will be held on Wednesday, 9th November, 2016 at 4.00 p.m. at the Registered Office of the Company at Old No.149, New No.72, Luz Church Road, Mylapore, Chennai-600004 inter-alia, to consider and approve the Unaudited financial results of the company for the quarter/half year ended September 30, 2016.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed with effect from 18th October, 2016 to 11th November, 2016(both days inclusive).

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Ltd.


(DR. V. KRISHNAMURTHY)
CHIEF EXECUTIVE OFFICER

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

