

CMMH/BSE/2023-24/25

June 28, 2023

The Bombay Stock Exchange Limited
P.J. Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Script Code: 523489

Dear Sirs,

Sub: Intimation of Closure of Trading Window – Reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the Trading Window for the purpose of transaction in the Company's scrips by the Directors and Designated Employees of the company will remain closed from 30th June, 2023 till the completion of 48 hours after declaration of the Unaudited financial results for the Quarter ended 30th June, 2023 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015. 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.

Further date of Board Meeting to consider, approve and take on record the Unaudited financial results for the Quarter ended 30th June, 2023, shall be intimated to the Stock Exchange in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

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Digitally signed by
Deenadayalu
Rangappa
Date: 2023.06.28
16:04:56 +05'30'

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.F 3850



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, 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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

