

CMMH/BSE/2018-19/028

29th October, 2018

To

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 523489

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is with reference to our letter dated 29.10.2018 intimating to the M/s. Bombay Stock Exchange the date of the Meeting of the Board of Directors to be held at 4.00 p.m on Monday, November 12th, 2018 to take on record the Unaudited Financial Results for the Quarter / Half year ended September 30th, 2018 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 01.11.2018 to 14.11.2018 (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.

Please take the same on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPCEIALITY HOSPITAL LIMITED.



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



PROVISIONAL GST ID : 33AAACD2694N1ZF

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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(Formerly Known as Devaki Hospital Limited)

