

CMMH/BSE/2019-20/92

31.03.2020

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir,

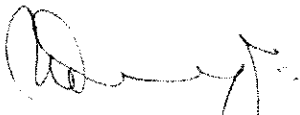
Sub: Intimation of Closure of Trading Window – Reg.

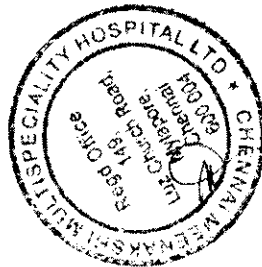
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the Trading Window for the purpose of transacting in the Company's scripts by the Directors and Designated Employees of the company will remain closed from 31st March, 2020 till the end of second trading day of the declaration of financial results for the Quarter/Year ended 31st March, 2020 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.

This is for your information and record.

Thanking you

Yours faithfully
For CHENNAI MEENAKSHI MUTISPECIALITY HOSPITAL LIMITED.


R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850
Mobile No.9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Incorporated in India under the Companies Act, 1956)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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