

CMMH/BSE/2018-19/49

March 29, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Intimation under Regulation 8(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015

This is with reference to Regulation 8(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015
Requiring the Company to intimate every amendment to code of practices and procedures for fair
disclosure of unpublished price sensitive information.

Accordingly, the company has amended the Policies including the Code of Practices & Procedures for
Fair Disclosure of Unpublished Price Sensitive Information 2015 which shall be with effect from April
01, 2019.

Thanking you,

Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Ltd.



(R.DEENADAYALU)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850/Mobile No.9283112100



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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GSTIN: 33AAACD2694N1ZF

