



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/127

March 28, 2024

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code on Prevention of Insider Trading, it is hereby informed, Trading Window for the purpose of transaction in the Company's share(s) by the Directors, Designated Employees, other insiders of the company and their immediate relatives will remain closed from 1st April, 2024 till the completion of 48 hours after declaration of the Audited financial results for the Quarter/Year ended 31st March, 2024. Accordingly, all the designated employees, other insiders of the company (including Directors) and their immediate relatives have been intimated not to trade in the Company's share(s) during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider, approve and take on record the Audited financial results for the Quarter/year ended 31st March, 2024 shall be intimated to the Stock Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

**PANCHAL
BHARATRAJ**

Digitally signed by
PANCHAL
BHARATRAJ
Date: 2024.03.28
19:26:15 +05'30'

Bharatraj Panchal
Company Secretary & Compliance Officer



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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

