



CMMH/BSE/2024-25/9

May 21, 2024

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

Scrip Code: 523489

Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on May 30, 2024

Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **12.00 Noon on Thursday, 30th May, 2024** at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Further, in continuation to our letter reference no. CMMH/BSE/2023-24/127 dated March 28, 2024 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their immediate relatives remains closed from **April 1, 2024 till the completion of 48 hours after declaration of financial results** for the quarter and financial year ended March 31, 2024.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL
BHARATRAJ
Digitally signed by
PANCHAL BHARATRAJ
Date: 2024.05.21
16:13:55 +05'30'

Bharatraj Panchal
Company Secretary & Compliance Officer
F9828



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

