



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



December 27, 2023

Ref: KMCH/SEC/SE/2023-24/2073

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Closure of Trading Window
Ref: Security Code: 523323, Security ID: KOVAI

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in Company's Securities shall remain closed from 1st January 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31st December 2023 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of Unaudited Financial Results of the company for the Quarter ended 31st December 2023 will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours truly,

Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary.

