



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires



CMMH/BSE/2023-24/93

December 14, 2023

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

Scrip Code: 523489

Dear Sirs,

Sub: Details of Book Closure Dates & Cut off date for EGM-Intimation.

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The dates of Book-closure for the purpose of Extra-ordinary General Meeting are given below:

Book closure starting date	Book closure ending date	Purpose
29th December, 2023	4th January, 2024	Extra-ordinary General Meeting to be held on Thursday, 4 <sup>th</sup> January, 2024

Evoting Cut-off Date/Record Date: Wednesday, 28<sup>th</sup> December, 2023.

Please take the above on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu Rangappa  
Digitally signed by  
Deenadayalu  
Rangappa  
Date: 2023.12.14  
18:30:43 +05'30'

(R.DEENADAYALU)  
Company Secretary and 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

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GSTIN: 33AAACD2694N1ZF

