



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/89

December 12, 2023

Bombay Stock Exchange Ltd
PJ Towers, 25th Floor,
Dalal Street, Fort, Mumbai – 400 023.

Sub: Scrip code: 523489 – Intimation of Book Closure pursuant to Regulation 42 of SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the company will remain closed from Friday, 29th December, 2023 to Thursday, 4th January, 2024(both days inclusive) for the purpose of the Extra-Ordinary General Meeting (EGM) to be held on Thursday, 4th January, 2024.

The Company has fixed Thursday, 28th December, 2023 as the “cut-off date” for the purpose of Remote E-Voting for ascertaining the names of the members, who will be entitled to cast their votes electronically in respect of the business to be transacted at the EGM of the Company. The e-voting period shall begin at 9.00 a.m. IST on Monday, 1st January, 2024 to 5.00 p.m. IST on Wednesday, 3rd January, 2024.

We request you to kindly take the same on record.

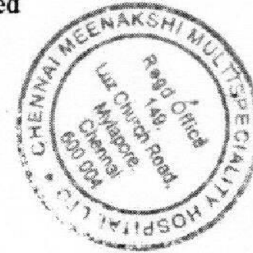
Thanking You,

Yours faithfully.

For Chennai Meenakshi Multispeciality Hospital Limited

Deenadayalu
Rangappa
Digitally signed
by Deenadayalu
Rangappa
Date: 2023.12.12
12:52:44 +05'30'

R. DEENADAYALU
GM(Legal), Company Secretary and Compliance Officer.
MEMBERSHIP NO: F3850



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

