

11th November, 2022

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai = 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th November, 2022

This is to inform you that the Board of Directors at their meeting held today, the 11th November, 2022 approved the Standalone Unaudited Financial results for the Quarter and half year ended 30th September, 2022 along with the Limited Review Report of the Auditors, copy of which is enclosed for your records.

We hereby inform you that the Board Meeting commenced at 12.10 P.M and concluded at 12.30 P.M

Thank You

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



Dr Manivannan
Managing Director
DIN: 00910804



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