

**The Corporate Service Department**

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code: 523489**

**Sir/Ma'am,**

**Sub: Date of Annual General Meeting-Intimation**

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The Board of Directors at their meeting held on 13th August, 2024 have approved and fixed the date of Annual General Meeting on Friday the 20th September, 2024 and the dates of Book-closure for the purpose of Annual General Meeting as below:

<b>Book closure starting date</b>	<b>Book closure ending date</b>	<b>Purpose</b>
14th September, 2024	20th September, 2024	Annual General Meeting to be held On Friday, 20th September, 2024

E VOTING Cut Off Date: Friday, 13<sup>th</sup> September, 2024.

This is for your information and record please.

Thanking you.

Yours Faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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**Bharatraj Panchal**  
**Company Secretary & Compliance Officer**  
**F9828**

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

**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 (Formerly Known as Devaki Hospital Limited)

