



# 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



Ref: KMCH/SEC/SE/2024-25/ 2165

12.06.2024

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: Revision to the Intimation of Annual General Meeting and Book Closure dates under Regulation 42 of SEBI (LODR) Regulations 2015-reg.

Ref: Security ID: KOVAI, Security Code: 523323

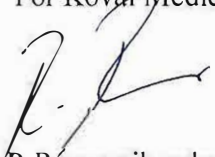
With reference to our letter to BSE dated 30.05.2024, We wish to inform you that the 38<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2023-24 is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024 at 4.00 p.m. (IST) through virtual Mode. Hence, the same is approved by the Board of Directors through Circular Resolution dated 12.06.2024.

We request you take the above information on record.

Thanking you

Yours truly

For Kovai Medical Center and Hospital Limited

  
R. Ponmanikandan  
Company Secretary

