

CMMH/BSE/2024-25/16

June 27, 2024

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code on Prevention of Insider Trading, it is hereby informed that the Trading Window for the purpose of transaction in the Company's share(s) by the Directors, Designated Employees, other insiders of the company and their immediate relatives will remain closed from 1st July, 2024 till the completion of 48 hours after declaration of the unaudited financial results for the Quarter ended 30th June, 2024. Accordingly, all the designated employees, other insiders of the Company (including Directors) and their immediate relatives have been intimated not to trade in the Company's share(s) during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider, approve and take on record the unaudited financial results for the Quarter ended 30th June, 2024 shall be intimated to the Stock Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL
BHARATRAJ
Digitally signed by
PANCHAL BHARATRAJ
Date: 2024.06.27
15:01:30 +05'30'

Bharatraj Panchal
Company Secretary & Compliance Officer
Membership No. F9828



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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GSTIN: 33AAACD2694N17E

