

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare



99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/BSE/2021-22/1328

June 28, 2021

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: Intimation of Closure of Trading Window

Ref: Security Code: 523323, Security ID: KOVAI

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in company's securities shall remain closed from 1st July 2021 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June 2021 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of Un-audited Financial Results of the company for the quarter ended 30th June 2021 will be intimated in due course.

We request you take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU

COMPANY SECRETARY

