

16th May, 2022

The Secretary,
Listing Department
BSE Limited (BSE)
Department of Corporate Services
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

The Secretary,
Listing Department
National Stock Exchange, Exchange
Plaza, 5th Floor Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/Madam,

Subject: Intimation of Board of Directors Meeting of the Company - Reg.,
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

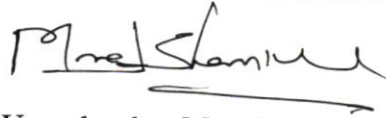
In continuation to the intimation dated 12th May, 2022 with regard to consider and approve the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2022, it is hereby intimated that, the Board of Directors may also recommend the dividend (if any) for FY 2021-22, in its meeting to be held on **Thursday, 19th May, 2022.**

In furtherance to the intimation dated 30th March, 2022, the trading window will open 48 hours after the announcement/declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2022.

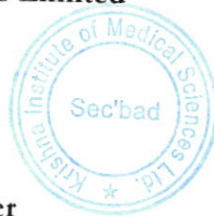
Kindly take this intimation on record.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha
General Manager –Legal,
Company Secretary & Compliance Officer



Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558