



# 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](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1617

June 11, 2022

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: 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

\*\*\*

We wish to inform you that the 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22 is scheduled to be held on **Wednesday, the 7<sup>th</sup> September 2022 at 4.00 p.m. (IST) at the Registered Office of the Company at 99 Avanashi Road, Coimbatore – 641 014 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM)** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Register of Members and Share Transfer Books of the Company will remain closed from **August 27, 2022 to September 7, 2022** (both days inclusive) for the purpose of payment of dividend and Annual General Meeting in terms of Regulation 42 of SEBI (LODR) Regulations 2015.

The Board has recommended a dividend @ 60% on the equity capital of the company i.e. Rs.6/- per share (Final Dividend - Rs.3/- per share and Special Dividend – Rs.3/- per share) on the equity capital of the Company for the Financial Year 2021-22. The dividend will be paid to the members whose names appear on the Register of Members of the Company as on 26<sup>th</sup> August 2022. In respect of shares held in demat form, the dividend will be paid to the beneficial holders as per the beneficiary list provided by NSDL and CDSL.





Pursuant to the provisions of Section 108 of the Companies Act 2013, read with the rules made thereunder and SEBI (LODR) Regulations 2015, the company has fixed August 26, 2022 as the cut-off date to record the entitlement of members to castle their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company.

The e-voting period commences on September 4, 2022 (9.00 a.m. – IST) and ends on September 6, 2022 (5.00 p.m. – IST).

The dividend if approved by the members at the ensuing Annual General Meeting will be paid to the shareholders of the Company within 30 days.

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

