



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/2020-21/1287

March 30, 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 April 2021 till the end of 48 hours after the declaration Audited Financial Results for the year ended 31st March 2021 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of Audited Financial Results of the company for the year ended 31st March 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

