

3rd February, 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.

We the Company would like to intimate that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended) that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th February, 2022** inter-alia to consider and approve, the unaudited financial results for the third quarter and 9 month's period ended 31st December, 2021.

In furtherance to the intimation dated 30th December, 2021, the trading window will open 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the third quarter and 9 month's period ended 31st December, 2021.

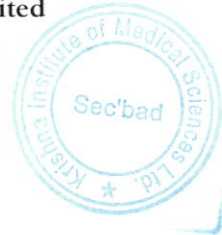
Kindly take this intimation on record.

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

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