



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.kmchospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2023-24/ 1923

30.05.2023

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 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 37th Annual General Meeting of the Company for the Financial Year 2022-23 is scheduled to be held on **Friday, the 25th August 2023 at 4.00 p.m. (1ST) 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 12, 2023 to August 25, 2023** (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 @ 100% on the equity capital of the company i.e. Rs.10/- per share (Final Dividend - Rs.5/- per share and Special Dividend - Rs.5/per share) on the equity capital of the Company for the Financial Year 2022-23. The dividend will be paid to the members whose names appear on the Register of Members of the Company as on 11th August 2023. 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 11, 2023 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.





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Continuation Sheet No.

The e-voting period commences on August 22, 2023 (9.00 a.m. - 1ST) and ends on August 24, 2023 (5.00 p.m. - 1ST).

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 Truly,

For Kovai Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary

