



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/SE/2019-20/1033

February 27, 2020

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: Submission of publication regarding Record Date published in Newspapers.
Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith a copy of the Newspaper Advertisement published in respect of Record Date for determining the eligible Shareholders entitled to receive the Interim dividend.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY



**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**

99 Avanashi Road, Coimbatore – 641 014

Phone: (0422) 4323800, 3083800, Fax: 91-422-2627782

E-mail: secretarialdept@kmchhospitals.com,

Website: www.kmchhospitals.com. CIN: L85110TZ1985PLC001659

NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND**FOR THE FINANCIAL YEAR 2019-20**

Notice is hereby given that pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) read with Section 91 of the Companies Act 2013 and other applicable provisions, the Company has fixed March 6, 2020 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend of Rs.3/- per equity share of face value of Rs.10/- each i.e. 30% for the Financial Year 2019-20, as declared by the Board of Directors in their meeting held on 25th February 2020. Please note that the payment of Interim Dividend shall be made on or before 24th March 2020.

Coimbatore
25.02.2020**S.P.CHITTIBABU**
COMPANY SECRETARY

Trinity Mirror of Makkal Kural

26.02.2020