

12th May, 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, 19th May, 2022** inter-alia to consider and approve, the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2022.

In furtherance to the intimation dated 30th March, 2022, the trading window will open 48 hours after the announcement/declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2022.

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



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