

## **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/2020-21/1131

August 25, 2020

То

Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Sub: Convening of the Board Meeting on 1<sup>st</sup> September 2020 to consider the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on 1<sup>st</sup> **September 2020** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

As intimated in our letter dated 30<sup>th</sup> June 2020, for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed upto the close of business hours of 3<sup>rd</sup> September 2020.

We request you to take the above information on record.

Thanking you

Yours faithfully For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU COMPANY SECRETARY

