



# 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/BSE/2019-20/1051

March 30, 2020

To

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: Intimation of Closure of Trading Window

Ref: Security Code: 523323, Security ID: KOVAI

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Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in company's securities shall remain closed from 1<sup>st</sup> April 2020 till the end of 48 hours after the declaration of Audited Financial Results for the year ended 31<sup>st</sup> March 2020 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of Audited Financial Results of the company for the year ended 31<sup>st</sup> March 2020 will be intimated in due course.

We request you take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Sd/-

S.P.CHITTIBABU  
COMPANY SECRETARY

Contact No: 9842233547

