



# 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/2021-22/1314

June 10, 2021

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 Annual General Meeting and Book Closure dates under Regulation 42 of SEBI (LODR) Regulations 2015– reg.

Ref : Security ID: KOVAI, Security Code: 523323

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We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-21 is scheduled to be held on **Thursday, the 16<sup>th</sup> September 2021 at 4.00 p.m. (IST) 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 view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No.20 dated May 5, 2020 read with Circular No.14 dated April 8, 2020, and Circular No.17 dated April 13, 2020 and Circular No.02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is proposed to be held through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from **September 4, 2021 to September 16, 2021** (both days inclusive) for the purpose of payment of dividend and Annual General Meeting in terms of Section 91 of the Companies Act 2013.





The Board has recommended a dividend @ 30% (Rs.3/- per share) on the equity capital of the Company for the Financial Year 2020-21. The dividend will be paid to the members whose names appear on the Register of Members of the Company as on 3<sup>rd</sup> September 2021. 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 September 3, 2021 as the cut-off date to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company.

The e-voting period commences on September 13, 2021 (9.00 a.m. – IST) and ends on September 15, 2021 (5.00 p.m. – IST).

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 faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S. P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY

