



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2019-20/1024

February 25, 2020

To

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Declaration of Interim dividend for Financial Year 2019-20 and fixing of Record Date.

Ref: Compliance of Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Name: KOVAI, Scrip Code: 523323

This is to inform you that at the Board Meeting held on 25th February 2020, the Board of Directors have declared an Interim Dividend of Rs.3/- per equity share of face value Rs.10/- each i.e. 30% on the paid-up equity share capital of the Company for the Financial Year 2019-20.

Further, the Board of Directors have fixed Friday, 6th March 2020 as Record Date to determine the eligible Shareholders to receive the said Interim Dividend.

The payment of the interim dividend would be made to the eligible shareholders on or before 24th March 2020.

The meeting commenced at 11.00 a.m.and concluded at 2.00 p.m.

Kindly take the same on record

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

