



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/2019-20/1015

February 17, 2020

To

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

Dear Sirs,

Sub: Regulation 29 of SEBI (LODR) Regulations 2015 - intimation of the date of Board Meeting – reg.

Ref: Security ID: KOVAI, Security Code: 523323

With reference to the above subject, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 25th February 2020 (Tuesday) at Coimbatore to consider “**Declaration of Interim Dividend**” on equity shares of the Company for the Financial Year 2019-20. The Record Date will be intimated to you after the Meeting.

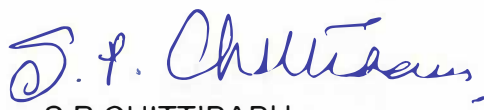
As per the company's code of conduct for prohibition of insider trading framed in accordance with the SEBI (Prohibition of Insider Trading Regulations 2015) the trading window for dealing / trading in the shares of the company will be closed from **February 18, 2020 to February 27, 2020** (both days inclusive) in connection with declaration of Interim Dividend of the company.

Accordingly the Directors and designated persons are covered under the said code of the company (including their dependents) and are not permitted to deal in the shares of the company during the closure of trading window.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


S.P.CHITTIBABU
COMPANY SECRETARY

