



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/2021-22/1507

February 11, 2022

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: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015- reg.

Ref: Security Code: 523323, Security Name: KOVAI

The Board Meeting held on 11th February 2022 took on record the fine imposed by BSE Limited for non-compliance of Regulation 33 of SEBI (LODR) Regulations 2015 for delayed holding of the Board Meeting which was held on 25th November 2021 (for the quarter / half year ended 30th September 2021). The Board also noted that the Company has since remitted the fine levied by BSE Limited on 21st December 2021.

We request you to 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

