

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/F&A/BSE/2019-20/808

June 29, 2019

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 of Closure of Trading Window

Ref: Security Code: 523323, Security ID: KOVAI

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading Regulations) 2015, as amended, the Trading Window for trading in company's securities shall remain closed from 1st July 2019 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June 2019 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of the Financial Results of the company for the quarter ended 30th June 2019 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

S.P.CHITTIBABU

COMPANY SECRETARY

