

1<sup>st</sup> November, 2021

**The Secretary,**  
**Listing Department**  
**BSE Limited (BSE)**  
Department of Corporate Services  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 543308**  
**ISIN: INE967H01017**

**The Secretary,**  
**Listing Department**  
**National Stock Exchange,** Exchange  
Plaza, 5<sup>th</sup> Floor Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Mumbai - 400 051.  
**Symbol - KIMS**  
**ISIN: INE967H01017**

Dear Sir/Madam,

**Subject:** Intimation of Board of Directors Meeting of the Company - Reg.,  
**Ref:** Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

We the Company would like to intimate that pursuant to the Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended) that a meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> November, 2021** inter-alia to consider and approve, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

In furtherance to the intimation dated 29<sup>th</sup> September, 2021, the trading window will open 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 to the stock exchanges.

Kindly take this intimation on record.

Thanking you,  
Yours truly  
**For Krishna Institute of Medical Sciences Limited**



**Umashankar Mantha**  
**General Manager -Legal,**  
**Company Secretary & Compliance Officer**



**Krishna Institute of Medical Sciences Limited**

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