



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/2020-21/1094

July 8, 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: Intimation of Annual General Meeting and Book Closure dates under Regulation 42 of SEBI (LODR) Regulations 2015– reg.

Ref : Security ID: KOVAI, Security Code: 523323

We wish to inform you that the 34th Annual General Meeting of the Company for the Financial Year 2019-20 is scheduled to be held on **Saturday, the 19th September 2020 at 4.00 p.m. (IST) at the Registered Office of the Company at 99 Avanashi Road, Coimbatore – 641 014 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM).**

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No.14 dated April 8, 2020 and Circular No.17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is proposed to be held through VC/OAVM.

The Register of Members and the Share Transfer Books of the Company will remain closed from **September 5, 2020 to September 19, 2020** (both days inclusive) for the purpose of Annual General Meeting in terms of Section 91 of the Companies Act 2013.





Pursuant to the provisions of Section 108 of the Companies Act 2013, read with the rules made thereunder and SEBI (LODR) Regulations 2015, the company has fixed September 4, 2020 as the cut-off date to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company.

The e-voting period commences on September 16, 2020 (9.00 a.m. – IST) and ends on September 18, 2020 (5.00 p.m. – IST).

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

