



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



March 26, 2024

Ref: KMCH/SEC/SE/2023-24/2122

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in Company's Securities shall remain closed from 1<sup>st</sup> April 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2024 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of Audited Financial Results of the company for the Quarter/Year ended 31<sup>st</sup> March 2024 will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours truly,

Kovai Medical Center and Hospital Limited

R.Ponmanikandan  
Company Secretary.

