



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1429

November 2, 2021

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: Seeking Extension of time for Second Quarter Board Meeting – 2021-22**

**Ref: Security ID: KOVAI, Security Code: 523323**

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We take reference to our letter KMCH/SEC/SE/2021-22 dated September 27, 2021 regarding the fire accident in the Records Storage Room in our Registered Office which also houses the Main Hospital at Coimbatore.

We hereby inform you that many original invoices with respect to Pharmacy Purchases, Stores and Capital Expenditure have been lost / destroyed in the fire accident. The Company is in the process of obtaining Duplicate invoices for those lost / destroyed from the Suppliers / Vendors and Contractors. The process is taking time due to covid related work restrictions and intervening festival holidays. Due to this process, finalization of accounts for the half year ended 30<sup>th</sup> September 2021 has been delayed.

We request you to consider this extraordinary situation and grant us extension of time for holding the Second Quarter Board meeting up to 9<sup>th</sup> December 2021. We request you to provide this relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this one time and condone the delay in holding the Second Quarter Board meeting.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY

