



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/2021-22/1436

November 18, 2021

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: Convening of the Board Meeting on 25th November 2021 to consider the Un-audited Financial Results of the Company for the quarter/half year ended 30th September 2021.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and in continuation of our earlier letter dated 2nd November 2021 seeking extension of time to hold Board Meeting upto 9th December 2021, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **25th November 2021** to consider among other items, the Un-audited Financial Results of the Company for the quarter / half year ended 30th September 2021.

As intimated in our letter dated 29th September 2021, for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed upto the close of business hours of 27th November 2021.

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

