



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/2020-21/1131

August 25, 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: Convening of the Board Meeting on 1st September 2020 to consider the Un-audited Financial Results of the Company for the quarter ended 30th June 2020.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **1st September 2020** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30th June 2020.

As intimated in our letter dated 30th June 2020, 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 3rd September 2020.

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY

