



# 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/2020-21/1072

June 2, 2020

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: Convening of the Board Meeting on 20<sup>th</sup> June 2020 to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2020.

Ref: Security Name: KOVAI, Security Code: 523323

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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 **20<sup>th</sup> June 2020** to consider among other items, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2020.

As intimated in our letter dated 30<sup>th</sup> March 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 22<sup>nd</sup> June 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

