



# 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/F&A/SE/2018-19/435

July 11, 2018

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 4<sup>th</sup> August 2018 to consider the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Ref: Security Name: KOVAI, Security Code: 523323

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We hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **4<sup>th</sup> August 2018** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018 and to take the same on record.

We hereby confirm that as per the company's code of conduct for prohibition of insider trading framed in accordance with the SEBI (Prohibition of Insider Trading Regulations 2015) the trading window for dealing / trading in the shares of the company will be closed from **25<sup>th</sup> July 2018 to 6<sup>th</sup> August 2018** (both days inclusive) in connection with the Board Meeting.

Accordingly the Directors and designated employees are covered under the said code of the company (including their dependents) are not permitted to deal in the shares of the company during the closure of trading window.

This is for your kind information and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY

