



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/2018-19/638

January 10, 2019



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 9th February 2019 to consider the Un-audited Financial Results of the Company for the quarter ended 31st December 2018.

Ref: Security ID: KOVAI, Security Code: 523323

We hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on **9th February 2019** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 31st December 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 **30th January 2019 to 11th February 2019** (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
COMPANY SECRETARY

