

3<sup>rd</sup> February, 2017

BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub:** Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2017 and closure of trading window

**Ref:** Security code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 inter-alia to consider and approve the unaudited financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2016.

In accordance with the code of conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all Designated Persons till the closure of trading hours on 14<sup>th</sup> February, 2017.

Kindly take the above on record.

Thanking you,

With regards,

for KMC Speciality Hospitals (India) Ltd,



Sathyan G

Company Secretary and Compliance Officer



Regd. Office

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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