

07.11.2016

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 14th November, 2016

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 180th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at Kauvery Hospital, MBC TOWERS, No 199, Luz Church Road, Chennai - 600 018, inter-alia to consider and approve the unaudited financial results of the Company for the Quarter and Half Year ended 30th September, 2016.

In accordance with the code of conduct to regulate, monitor and report trading by insider 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 from 8th November, 2016 till the closure of trading hours on 17th November, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

With regards,

for **KMC Speciality Hospitals (India) Ltd,**



Dr D Senguttuvan
Executive Director

Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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