

1st February, 2019

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 9th February, 2019

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 meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 9th February, 2019**, inter-alia, to consider and approve the Unaudited financial results of the Company for the Quarter and nine months ended 31st December, 2018.

Kindly take the above on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

S. Reddy

Authorized Signatory



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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