

03<sup>rd</sup> February, 2021

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 11<sup>th</sup> February, 2021.

**Ref:** Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations<sup>4</sup> 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 **Thursday, 11<sup>th</sup> February, 2021** 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, 2020.

Kindly take the above on records.

With regards,

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

  
**Priya K**

**Company Secretary and Compliance Officer**



**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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

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