

10th September, 2018

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Closure of Register of Members & Share Transfer books

Ref: Scrip Code: 524520; Scrip ID: KMCSHIL

This is to inform that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Register will remain closed from 22nd September, 2018 to 28th September, 2018 (inclusive of both days) for the purpose of the 35th Annual General Meeting of the Company scheduled to be held on Friday, 28th September, 2018 at 10:30 AM at Hotel Breeze Residency, Mc Donald's Road, Trichy, Tamilnadu – 620001.

Further, the above information has been published along with the newspaper advertisement relating to the 35th Annual General Meeting and is available in the website of the Company www.kauveryhospital.com/investors#

Kindly take the same on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**


SATHYAN G
COMPANY SECRETARY



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

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