

25th June, 2020

To

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR)

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Policy on determination of Materiality for disclosure of events or information of the company, we hereby inform you that the Company in its board meeting held today (i.e)25th June, 2020 has approved the following.

1. Purchase of an immovable property belonging to M/s. Sri Lakshmi Hotels Private Limited (Company under liquidation) admeasuring about 60,598 sq. ft. located at No. 27 Alexandria Road, Cantonment, Trichy - 620 001 through liquidation process of NCLT for a consideration of Rs.29,55,96,375/- along with applicable terms and conditions.
2. Sanction of credit facility from Bank to an extent of Rs. 60,00,00,000/- (Rupees Sixty Crores only) towards purchase of property as mentioned above and developmental activities thereto.

You are requested to take the above on records.

With regards,

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



Dr S Manivannan
Managing Director
(DIN: 00910804)



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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