



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



KMCH/SEC/SE/2024-25/ 2342

18.03.2025

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of shorter notice Board Meeting to be held on Tuesday, 18th March 2025.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company called at shorter notice in terms of clause 1.3.11 of Secretarial Standard-I will be held on Tuesday, 18th March 2025 inter-alia for discussion on business matters.

We request you to take the above information on record.

Thanking you

Yours truly,

Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

