

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

Ref: KMCH/SEC/SE/2023-24/ 1908

April 24, 2023

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

Dear Sirs,

Sub: Convening of the Board Meeting on 29th May 2023 to consider the Audited Financial Results of the Company for the year ended 31st March 2023.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on Monday, 29th May 2023 to, inter alia, consider and approve the Audited Financial Results for the quarter and Financial year ended 31st March, 2023 and to recommend the dividend, if any for the financial year 2022-2023.

As intimated in our letter dated 27th March 2023, for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed from Saturday, April 01, 2023 till the expiry of 48 hours after the announcement of its Audited Financial Results for the Quarter and year ended 31st March, 2023.

We request you to take the above information on record.

Thanking You,

Yours truly
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R.Ponmanikandan
Company Secretary