



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800

Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/BSE/2019-20/966

December 30, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Ref: Security Code: 523323, Security ID: KOVAI

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Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading Regulations) 2015, as amended, the Trading Window for trading in company's securities shall remain closed from 1<sup>st</sup> January 2020 till the end of 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December 2019 for insiders, designated persons and their immediate relatives.

The date of Board Meeting for declaration of the Financial Results of the company for the quarter ended 31<sup>st</sup> December 2019 will be intimated in due course.

We request you take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P. CHITTIBABU  
COMPANY SECRETARY





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Ref: KMCH/SEC/SE/2019-20/975

January 8, 2020

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Convening of the Board Meeting on 8<sup>th</sup> February 2020 to consider the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019.

Ref: Security Name: KOVAI, Security Code: 523323

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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 **8<sup>th</sup> February 2020** to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019.

As intimated in our letter dated 30<sup>th</sup> December 2019, 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 upto the close of business hours of 10<sup>th</sup> February 2020.

We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

  
S.P.CHITTIBABU  
COMPANY SECRETARY

