

4th November, 2017

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 11th November, 2017

Ref: Security Code: 524520; Security ID: KMCSHIL


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the Quarter and Half year ended 30th September, 2017.

Kindly take the above on record.

Thanking You

With regards,

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



SATHYAN G
COMPANY SECRETARY



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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