

Date: 6th August, 2016

To

BSE Limited
Corporation Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 13th August, 2016

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the 179th Meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, 13th August, 2016 at the Registered Office of the Company at No. 6, Royal Road, Cantonment, Trichy – 620001, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended on 30.06.2016.

In accordance with the Code of conduct to regulate, monitor and report trading by insider of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all Designated Persons till the closure of trading hours on August 17, 2016.

Kindly take the above on record.

Thanking You

Yours faithfully

For KMC Speciality Hospitals (India) Ltd



CA G Ranganathan
Chief Financial Officer

Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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