THE NEW AGE FAMILY HOSPITAL



04th November, 2022

То

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, 2022.

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **11th November**, **2022**, inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2022.

Kindly take the above on records.

With regards,

For KMC Speciality Hospitals (India) Limited

Sushma K Company Secretary & Compliance Officer



Regd. Office : KMC Speciality Hospitals (India) Ltd., CIN - L85110TN1982PLC009781 6, Royal Road, Cantonment, Trichy - 620 001. P 0431 - 4077777, F 0431 - 2415402 E info@kauveryhospital.com | W www.kauveryhospital.com

