

ONLINE FILING

Date: 3<sup>rd</sup> August, 2022

|  |  |
|--|--|
| <b>The Secretary,<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, Bandra-Kurla<br/>Complex, Bandra (E),<br/>Mumbai-400 051<br/><br/>NSE Symbol: ARTEMISMED</b> | <b>The Secretary,<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai-400 001<br/><br/>Scrip Code: 542919</b> |
|--|--|

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> August, 2022 (Thursday), inter-alia, for consideration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June, 2022.

As informed vide our communication dated 29<sup>th</sup> June, 2022, the Trading Window for dealing in securities of the Company was closed from 1<sup>st</sup> July, 2022 until 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2022.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

**For Artemis Medicare Services Limited**

**Shilpa Budhia**

**(Company Secretary & Compliance Officer)**