

ONLINE FILING

Date: 21st July 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 05th August, 2021 (Thursday), inter alia to consider and approve the following matters:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2021.
2. Proposal for sub-division/split of Equity Shares of face value of Rs. 10/- each of the Company in such manner as the Board may determine.

As informed vide our communication dated 29th June, 2021, the Trading Window for dealing in securities of the Company was closed from 1st July, 2021 until 48 hours after the declaration of financial results for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited



**Shilpa Budhia
(Company Secretary & Compliance Officer)**



NABH & JCI Accredited

Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

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Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFA0130M1Z1(HR), 07AAFA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFA0130M | Email: info@artemishospitals.com

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