

ONLINE FILING

Date: 28th July 2020

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| 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,

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 03rd August 2020 (Monday), inter-alia, for consideration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2020.

As informed vide our communication dated 23rd June, 2020, the trading window for dealing in securities of the Company was closed from 24th June, 2020 until 48 hours after the declaration of financial results for the quarter ended 30th June, 2020 i.e. upto 5th August, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited



**Rakesh Kumar Kaushik
(Company Secretary & Compliance Officer)**



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

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Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India
CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA0130M | Email: info@artemishospitals.com

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