

ONLINE FILING

Date: 29<sup>th</sup> October 2020

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
---	---

**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 05<sup>th</sup> November, 2020 (Thursday), inter-alia, for consideration of Un-audited Financial Results (Stand-alone & Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2020.

As informed vide our communication dated 30<sup>th</sup> September, 2020, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> October, 2020 until 48 hours after the declaration of financial results for the quarter and half year ended on 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

**Dr. Devlina Chakravarty  
(Managing Director)**



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

Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

**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: AAFCA0130M | Email: info@artemishospitals.com

