

ONLINE FILING

Date: 29th January 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 publication of notice for Board Meeting - 04th February 2021

Dear Sir/Mam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers: -

- Financial Express (National daily newspaper) on 29th January, 2021;
- Jansatta (Daily regional newspaper, where the registered office of the Company is Situated) on 29th January, 2021

Submitted for your information & 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.)

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: AAFCOA130M | Email: info@artemishospitals.com

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ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075

Tel.:91-124-4807180 Email: investor@artemishospitals.com

website:www.artemishospitals.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 04th February, 2021 (Thursday), to consider and approve, inter-alia, unaudited financial results for the quarter/nine months ended on 31st December, 2020.

The information contained in this notice is available on the Company's website, www.artemishospitals.com and also on the website of Stock Exchange, www.bseindia.com and www.nseindia.com.

For Artemis Medicare Services Limited

Place : New Delhi

Sd/-

Date : 28th January, 2021

(Shilpa Budhia)

Company Secretary & Compliance Officer

ARTEMIS
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आर्टेमिस मेडिकेयर सर्विसेस लिमिटेड

CIN: L85110DL2004PLC126414

पंजी. कार्या.: प्लॉट नं. 14, सेक्टर 20, द्वारका, नई दिल्ली-110075

टेली.: 91-124-4807180,

ईमेल: investor@artemishospitals.com,

वेबसाइट: www.artemishospitals.com

सूचना

सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 तथा 47 के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक 04 फरवरी, 2021 (गुरुवार) को आयोजित होगी जिसमें अन्य विषयों के अलावे 31 दिसम्बर, 2020 को समाप्त तिमाही/ नौमाही के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जाएंगे।

सूचना में शामिल जानकारी कम्पनी की वेबसाइट www.artemishospitals.com तथा साथ ही स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

आर्टेमिस मेडिकेयर सर्विसेस लिमिटेड के लिये

स्थान: नई दिल्ली

तिथि: 28 जनवरी, 2021

हस्ता./-

(शिल्पा बुधिया)

कम्पनी सचिव एवं अनुपालन अधिकारी