

ONLINE FILING

Date: 30th October, 2020

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
---	---

Sub: Intimation of publication of notice for Board Meeting-05th November 2020

Dear Sir/Mam,

Dear Sir, 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 30th October 2020;
- Jansatta (Daily newspaper) in the language of region, where the registered office of the Company is Situated) on 30th October 2020.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

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



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: AAFCA0130M | Email: info@artemishospitals.com





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 5th November, 2020 (Thursday), to consider and approve, inter-alia, un-audited financial results for the quarter/half year ended on 30th September, 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

Date: 29th October, 2020

Sd/-

(Devlina Chakravarty)

Managing Director

ARTEMIS
HOSPITALS
ONE SPECIALITY IS YOUR

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.artemishospital.com

सूचना

सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 तथा 47 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक 5 नवम्बर, 2020 (गुरुवार) को आयोजित होगी जिसमें अन्य विषयों के अलावे 30 सितम्बर, 2020 को समाप्त तिमाही/ छमाही के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जाएंगे।

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

आर्टेमिस मेडिकेयर सर्विसेस लिमिटेड के लिये

स्थान: नई दिल्ली

तिथि: 29 अक्टूबर, 2020

हस्ता./-

(देवलिना चक्रवर्ती)

प्रबंध निदेशक