

Covering Letter

Date: 25th January, 2022

**The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
NSE Code: ARTEMISMED**

**The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 542919**

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 01st February, 2022 (Tuesday), inter-alia, for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2021.

As informed vide our communication dated 31st December, 2021, the trading window for dealing in securities of the Company was closed from 1st January, 2022 until 48 hours after the declaration of financial results for the quarter and nine months ended on 31st December, 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.)

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), 07AAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFC0130M | Email: info@artemishospitals.com

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