



www.artemishospitals.com



ONLINE FILING

Date: 04th May 2021

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p>	<p>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p>
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Sub: - Intimation of publication of notice for Board Meeting – 10th May 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 (English National daily newspaper) on 4th May 2021;
- Jansatta (Daily regional newspaper, where the registered office of the Company is Situated) on 4th May 2021.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

**Shilpa Budhia
(Company Secretary & Compliance Officer)**

Encl. A/a





ARTEMIS
HOSPITALS
OUR SPECIALITY IS YOU

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 10th May, 2021 (Monday), to consider and approve, inter-alia, audited financial results for the quarter/year ended on 31st March, 2021.

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.

Place : Gurugram
Date : 03rd May, 2021

For Artemis Medicare Services Limited
Sd/-
(Shilpa Budhia)
Company Secretary & Compliance Officer

जन्सत्ता

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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 एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक 10 मई, 2021 (सोमवार) को आयोजित होगी जिसमें अन्य विषयों के अलावे 31 मार्च, 2021 को समाप्त तिमाही/ वर्ष के अंकेक्षित 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: गुरुग्राम

तिथि: 03 मई, 2021

हस्ता./-

(शिल्पा बुधिया)

कम्पनी सचिव एवं अनुपालन अधिकारी