

ONLINE FILING

Date: 28th 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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

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 04th February, 2021 (Thursday), inter-alia, for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2020.

As informed vide our communication dated 31st December, 2020, the trading window for dealing in securities of the Company by Designated Persons & their immediate relatives was closed from 1st January, 2021 until 48 hours after the declaration of financial results for the quarter and nine months ended on 31st December, 2020.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Shilpa Budhia

Shilpa Budhia
(Company Secretary & Compliance Officer)



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: 06AAAFCA0130M1Z1(HR), 07AAAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFC0130M | Email: info@artemishospitals.com

ARTEMIS
PHR APP

