

ONLINE FILING

18th May, 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.

Dear Sir,

Sub: **Board Meeting to consider Audited Financial Results**

In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 22nd May, 2020 (Friday) inter-alia to consider and approve Audited Financial Results (Stand-alone and Consolidated) for the Quarter/ Financial year ended 31st March, 2020.

As informed vide our communication dated 24th March, 2020, the trading window for dealing in securities of the Company was closed from 25th March, 2020 until 48 hours after the declaration of financial results i.e. upto 24th May, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Artemis Medicare Services Limited.**,



(Rakesh Kumar Kaushik)
Company Secretary & Compliance Officer