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Date: November 02, 2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARTEMISMED	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
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Dear Sir/Ma'am,

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

In pursuance of Regulation 29 and 33 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 09, 2022 (Wednesday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022.

As informed vide our communication dated September 29, 2022, the trading window for dealing in securities of the Company was closed from October 01, 2022, and shall remain closed till 48 hours after the declaration of financial results i.e. upto November 11, 2022 (both days inclusive).

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited

**Devlina Chakravarty
Managing Director
DIN: 07107875**



◆ **Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**

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◆ **Emergency & Trauma: +91-124-4588 888**

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CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

