

ONLINE FILING

13th February, 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-400001.
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28111 Floor, Dalal Street, Mumbai - 400023	National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013

Sub: Intimation of cut-off date for postal ballot

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 04th February, 2020, inter alia, had considered and approved seeking of shareholders' approval vide ordinary/special resolutions through postal ballot for-

- Appointment of Dr. Devlina Chakravarty as Managing Director;
- Continuation/ Appointment of Mr. Ugar Sain Anand as an Independent Director of the Company beyond the age of 75 years;
- Appointment of Mr. Sunil Tandon as an Independent Director of the Company;
- Loan to Subsidiary of the Company.

The **cut-off date** for determining the eligible shareholders to get the notice of postal ballot and E-Voting has been fixed as **14th February, 2020**.

Please also note that, as per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed companies" dated June 20, 2018, Dr. Devlina Chakravarty, Mr. Ugar Sain Anand & Mr. Sunil Tandon are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,
for Artemis Medicare Services Limited

(Rakesh Kumar Kaushik)
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: 06AAFCOA0130M121(HR), 07AAFCOA0130M122(DL) | TAN: DELA16048E | PAN: AAFCOA0130M | Email: info@artemishospitals.com

