

3<sup>rd</sup> February, 2018

BSE Limited  
Corporate Relationship Department  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam

**Sub:**Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2018

**Ref:** Security Code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10<sup>th</sup> February, 2018**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

Kindly take the above on record.

Thanking You

With regards,

For **KMC Speciality Hospitals (India) Limited**

  
**Sathyan G**  
Company Secretary



**Regd. Office**  
**KMC Speciality Hospitals (India) Ltd**  
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