

20th May, 2017

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 27th May, 2017 and closure of trading window

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, 27th May, 2017 inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended on 31st March, 2017.

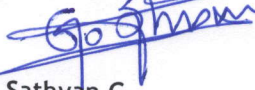
In accordance with the code of conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all Designated Persons till the closure of trading hours on 30th May, 2017.

Kindly take the above on record.

Thanking you,

With regards,

for KMC Speciality Hospitals (India) Ltd



Sathyan G
Company Secretary and Compliance Officer



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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KMC SPECIALITY HOSPITALS (INDIA) LIMITED

CIN : L85110TN1982PLC009781

Regd. Off : No 6, Royal Road, Cantonment, Trichy - 620 001.

Phone : 0431 - 4077777 E-Mail : info@kauveryhospital.com

Fax : 0431 - 2415402 Web : www.kauveryhospital.com

NOTICE

In Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the **Board Meeting** of KMC Speciality Hospitals (India) Limited, is scheduled to be held on **Saturday, 27th May, 2017**, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

This intimation is also available on the website of the Company (<http://www.kauveryhospital.com/investors#>) and on the website of the Stock Exchange (<http://www.bseindia.com>)

Place : Trichy

Date : 20.05.2017

Dr S Chandrakumar

Managing Director

DIN: 01867847