

1<sup>st</sup> September, 2017

BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir,

**Sub:** Intimation of book closure for the 34<sup>th</sup> Annual General Meeting of the Company  
**Ref:** Scrip Code: 524520; Scrip ID: KMCSHIL

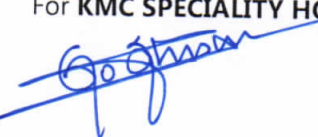
This is to inform that the Register of Members and Share Transfer Register will remain closed from 22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (inclusive of both days) pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of the 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, the 28<sup>th</sup> September, 2017 at 3:00 PM at Hotel Sangam, Collector's Office Road, Cantonment, Trichy, Tamilnadu – 620001.

Further the above information will be published along with the newspaper advertisement for the notice of the 34<sup>th</sup> Annual General Meeting of the Company and the same will be also be available in the website of the Company [www.kauveryhospital.com/investors#](http://www.kauveryhospital.com/investors#).

Kindly take the same on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

  
**SATHYAN G**  
COMPANY SECRETARY



**Regd. Office**

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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