

ONLINE FILING

Date: 13th August 2020

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p>	<p>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p>
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Sub: Intimation of Annual General Meeting and Book closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Cut-off date/E-voting etc.

Dear Sir/ Madam,

We wish to inform you that 16th Annual General Meeting of the Company will be held on Wednesday, 23rd September, 2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed for taking record of the Company for the purpose of 16th Annual General Meeting of the Company as follows.

Symbol	Type of Security	Book Closure (Both days Inclusive)		Cut-off Date for payment of dividend	Purpose
ARTEMISMED	Equity	Thursday, 17 th September 2020	Wednesday, 23 rd September 2020	N.A.	16 th Annual General Meeting



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

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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: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA130M | Email: info@artemishospitals.com



The followings will be cut of dates in respect of 16th Annual General Meeting of the Company.

Particular	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	20 th August, 2020
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	16 th September, 2020
Date of Remote E-voting.	20 th September, 2020 (10:00 A.M.) to 22 nd September, 2020 (5:00 P.M.)

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited



Rakesh Kumar Kaushik
(Company Secretary & Compliance Officer)