

ONLINE FILING

Date: 07th June 2021

<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 17th Annual General Meeting of the Company will be held on Tuesday, July 20, 2021 through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

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 17th 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	Wednesday, 14 th July, 2021	Tuesday, 20 th July 2021	N.A.	17 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), 07AAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com



The followings will be cut of dates in respect of 17th Annual General Meeting of the Company.

Particular	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	18 th June, 2021
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.	13 th July, 2021
Date of Remote E-voting.	17 th July, 2021 (10:00 A.M.IST) to 19 th July, 2021 (5:00 P.M. IST)

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s).

The said Annual Report will also be available on the website of the Company, that is, www.artemishospitals.com.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited


Shilpa Budhia
(Company Secretary & Compliance Officer)

