

Date: January 25, 2023

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p> <p>NSE Symbol: ARTEMISMED</p>	<p>The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 542919</p>
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Dear Sir/Ma'am,

Sub: Board Meeting to consider Un-audited Financial Results

In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 1, 2023 (Wednesday), inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/nine months period ended December 31, 2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in securities of the Company was closed from January 1, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. up to February 3, 2023 (both days inclusive).

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**



NABH & JCI Accredited

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

♦ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

♦ **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: AAFCA0130M | Email: info@artemishospitals.com

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