

Covering Letter

Date: 2nd May, 2022

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919</p>
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Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

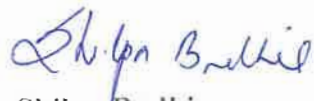
In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company will be held on 11th May, 2022 (Wednesday), inter-alia, for consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and Financial year ended on 31st March, 2022.

As informed vide our communication dated 30th March, 2022, the trading window for dealing in securities of the Company was closed from 1st April, 2022 until 48 hours after the declaration of Financial results (both days inclusive).

This is for your information and records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited



Shilpa Budhia
(Company Secretary & Compliance Officer)