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ONLINE FILING

Date: 03rd May 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 Board Meeting to consider Audited Financial Results

Dear Sir/Mam,

In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 10th May, 2021 (Monday) inter-alia to consider and approve Audited Financial Results (Stand-alone and Consolidated) for the Quarter/ Financial year ended 31st March, 2021.

As informed vide our communication dated 31st March, 2021, the trading window for dealing in securities of the Company was closed from 1st April 2021 until 48 hours after the declaration of financial results. (both days inclusive).

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

**Shilpa Budhia
(Company Secretary & Compliance Officer)**

