

Covering Letter

Date: 19th October, 2021

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 NSE Code: ARTEMISMED	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
---	--

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 26th October, 2021 (Tuesday), inter-alia, for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2021.

As informed vide our communication dated 30th September, 2021, the trading window for dealing in securities of the Company was closed from 1st October, 2021 until 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 2021.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited



Shilpa Budhia
(Company Secretary & Compliance Officer)