

ONLINE FILING

Date: 29th July 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: Intimation of publication of notice for Board Meeting-03rd August 2020

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers: -

- Financial Express (National daily newspaper) on 29th July 2020.
- Jansatta (Daily newspaper) in the language of region, where the registered office of the Company is Situated) on 29th July 2020.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited




Rakesh Kumar Kaushik
(Company Secretary & Compliance Officer)

Encl: As above

Artemis Medicare Services Limited

CIN: L85110DL2004PLC126414

Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075, Tel.:91-124-4807180

Email: rakesh.kaushik@artemishospitals.com | Website: www.artemishospitals.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 3rd August, 2020 (Monday), to consider and approve, inter-alia, unaudited financial results for the quarter ended on 30th June, 2020.

The information contained in this notice is available on the Company's website, www.artemishospitals.com and also on the website of Stock Exchange, www.bseindia.com and www.nseindia.com.

For Artemis Medicare Services Limited

Sd/-

(Rakesh Kumar Kaushik)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 28th July, 2020

Financial Express: 29th July 2020

(National Daily Newspaper)

आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

सीआईएन : L85110DL2004PLC126414

पंजीकृत कार्यालय : प्लॉट सं. 14, सेक्टर 20, द्वारका, नई दिल्ली-110075, दूरभाष : 91-124-4807180

ई-मेल : rakesh.kaushik@artemishospitals.com । वेबसाइट : www.artemishospitals.com

सूचना

एतद्वारा सूचना दी जाती है कि सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 29 एवं 47 के अनुसार अन्य बातों के साथ-साथ 30 जून, 2020 को समाप्त तिमाही हेतु आलेखापरीक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन करने के लिए कम्पनी के निदेशक मण्डल की बैठक 3 अगस्त, 2020 (सोमवार) को आयोजित की जायेगी।

यह सूचना कम्पनी की वेबसाइट www.artemishospitals.com पर तथा स्टॉक एक्सचेंज की वेबसाइटों www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

कृते आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

ह./-

स्थान : नई दिल्ली

(राकेश कुमार कौशिक)

दिनांक : 28 जुलाई, 2020

कम्पनी सचिव तथा अनुपालन अधिकारी

Jansatta: 29th July 2020

(Daily newspaper published in Hindi)