

ONLINE FILING

January 30, 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-400001.
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**Sub: Intimation of publication of notice for Board Meeting-04<sup>th</sup> February, 2020**

Dear Sir,

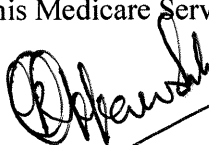
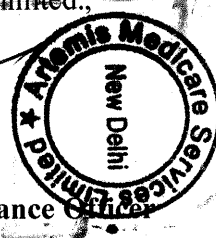
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers: -

- Financial Express (National daily newspaper) on January 30, 2020.
- Jansatta (Daily newspaper) on January 30, 2020.

Submitted for your information & records.

Thanking you,

Yours faithfully,  
for Artemis Medicare Services Limited.,

(Rakesh Kumar Kaushik)  
Company Secretary & Compliance

Encl : as above



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: 06AAAFCA0130M1Z1(HR), 07AAAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFA0130M | Email: info@artemishospitals.com



## 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 04<sup>th</sup> February, 2020 (Tuesday) to consider and approve, inter-alia, unaudited financial results for the quarter/nine months period ended on 31<sup>st</sup> December, 2019. The information contained in this notice is also available on the Company's website, [www.artemishospitals.com](http://www.artemishospitals.com) and also on the website of Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Artemis Medicare Services Limited

Sd/-

Place: New Delhi

Date: 29<sup>th</sup> January, 2020

(Rakesh Kumar Kaushik)  
Company Secretary & Compliance Officer

Financial Express! 30, January 2020  
(National Daily Newspaper)

**आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड**  
सीआईएन : L85110DL2004PLC126414  
पंजीकृत कार्यालय : प्लॉट नं. 14, सेक्टर 20, हारका, नई दिल्ली-110075,  
दूरभाष : 91-124-4807180  
ई-मेल : rakesh.kaushik@artemishospitals.com |  
वेबसाइट : www.artemishospitals.com

**सूचना**

इसद्वारा सूचना दी जाती है कि सेबी (सूचीबद्धता दायित्व एवं प्रकटन अधिनियम, 2015 के विनियम 29 एवं 47 के अनुसार, अन्य बातों के साथ-साथ, 31 दिसम्बर, 2019 को समाप्त तिमाही/तीमाही हेतु अलेखापरीक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन करने के लिए कम्पनी के निदेशक मण्डल की बैठक 4 फरवरी, 2020 (मंगलवार) को आयोजित की जायेगी। यह सूचना कम्पनी की वेबसाइट [www.artemishospitals.com](http://www.artemishospitals.com) पर तथा स्टॉक एक्सचेंज की वेबसाइटों [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

कृते आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड  
ह/-  
(रakesh कुमार कौशिक)  
कम्पनी सचिव तथा अनुपालन अधिकारी

स्थान : नई दिल्ली  
दिनांक : 29 जनवरी, 2020

Jansatta! 30 January, 2020  
(Daily Newspaper published  
In Hindi as per Registered  
office Location of Company)