

ONLINE FILING

Date: June 04, 2022

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

Sub.: Intimation of Annual General Meeting, Cut-off date/E-voting etc. of Artemis Medicare Services Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, July 13, 2022 at 3:00 P.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The following will be cut off dates in respect of 18th AGM of the Company.

Particular	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 14, 2022
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the meeting.	July 6, 2022
Date of Remote E-voting.	July 10, 2022 (10:00 A.M.IST) to July 12, 2022 (5:00 P.M. IST)

The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s).

The said Annual Report will also be available on the website of the Company, that is, www.artemishospitals.com.

Submitted for your information & records.

For Artemis Medicare Services Limited

Shilpa Budhia
(Company Secretary & Compliance Officer)