ONLINE FILING

Date: 08th June 2021

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**

Sub: Intimation of Annual General Meeting and Book closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date/E-voting etc.

Ref: Letter dated 07th June 2021

Dear Sir/ Madam,

This is in continuation to our letter dated 07th June 2021, informing about the date of Annual General Meeting, Book Closure dates, cut-off date and E-voting details as per the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We wish to inform you that the 17th Annual General Meeting of the Company will be held on **Tuesday 20th July, 2021 at 03.00 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.

All other particulars and details remain unchanged. This letter shall be read along with the letter filed with the Stock Exchange in this regard on 07th June 2021.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Shilpa Budhia
Digitally signed by Shilpa Budhia
Date: 2021.06.08 18:23:02 +05'30'

Shilpa Budhia
(Company Secretary & Compliance Officer)