



# KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,  
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

02<sup>nd</sup> November, 2020

To,  
BSE limited  
Phiroze jeejeebhoy towers,  
Dalal street,  
Mumbai 400001

**Sub: Intimation of Board Meeting**

**Ref: KMS Medisurgi limited (scrip code- 540468)**

Dear Sir,

This is to inform you that Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of KMS Medisurgi limited ("the Company") will be held on Friday, 13<sup>th</sup> day of November, 2020 at 03:00 P.M. at the Registered Office of the Company at 297/301, Ground Floor, May Building, Princess Street, Marine Lines (East), Mumbai 400 002 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020 and any other Business matter, with the permission of the chair.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from 01<sup>st</sup> October, 2020 and will end Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge receipt.

Yours Faithfully,  
For **KMS MEDISURGI LIMITED**

**GAURANG  
PRATAPRAI  
KANAKIA**

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GAURANG PRATAPRAI  
KANAKIA  
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**GAURANG KANAKIA**  
**Managing Director**  
**Din: 00346180**