



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

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](mailto:info@kmsgroup.in)

May 21, 2019

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Sub: Intimation for Board Meeting and Closure of Trading Window

Ref.: Script Code 540468

Dear Sir/Mam,

Notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, May 30, 2019, at 4.00 P.M, interalia to consider & approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Year ended March 31, 2019.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from April 05, 2019 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Please take note of the same in your record.

Thanking you,

For KMS Medisurgi Limited

Gaurang Kanakia
Managing Director
(DIN: 00346180)