



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

Date: 05.11.2022

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, we wish to inform you that the meeting of the Board of directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 04.30 p.m. at the registered office of the Company to consider and approve:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2022 and the Limited review report thereon;
2. Any other items. if any

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 1st October, 2022 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2022.

Kindly acknowledge receipt.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia
Managing Director
Din: 00346198