



# KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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Date: 06.09.2022

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

**Sub:** Intimation of Book closure and record date

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

Dear Sir,

Dear Sir(s), Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Register of Members and Share Transfer books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for taking record of the Members of the Company for the following purpose:

Symbol	ISIN	Type	Book closure dates (both days inclusive)	Record date for dividend	Purpose
BSE Scrip code: 540468	INE870V01014	Equity share	Friday, 23 <sup>rd</sup> September, 2022 to Friday, 30 <sup>th</sup> September, 2022 (both	Thursday 22 <sup>nd</sup> September, 2022	AGM & payment of dividend of ₹ 0.05 (0.5%) per equity share of face value of Rs. 10/- each.

Kindly take the same on record and oblige.

Yours Faithfully,  
For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia  
Managing Director  
Din: 00346198