



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

1 Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai

MH-400002 IN Ph-022-66107700/22, 022-67498822, Fax +91-22-22061111,

Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: 22nd June 2021

**To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.**

Ref: Script ID: KMSMEDI

Script Code:540468

Subject: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting.

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on 29th June 2021, at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and financial year ended on 31st March 2021;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2021 together with Profit and Loss Account and Cashflow statement as on that date and Report of the Auditors thereon.
3. To consider other business, if any.

Further, in accordance with the code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition or Insider Trading) Regulations, 2015, the trading window for dealing in these securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company as intimated to the exchange via letter dated 31st

March 2021. and would open at 48trading hours after the announcement of results is made to the public.

Kindly take the same on record and oblige.

Thanking you,

For KMS MEDISURGI LIMITED

GAURANG
PRATAPRAI
KANAKIA

Digitally signed by
GAURANG PRATAPRAI
KANAKIA
Date: 2021.06.22 14:43:46
+05'30'

Mr. Gaurang Prataprai Kanakia
Managing Director.