



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: 17.05.2022

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

Sub: Board Meeting for approval of Financial Results and Dividend

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 Monday, 30th day of May, 2022 at 01:00 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 and approve:

1. Audited Financial Results for the last Half year & year ended on 31st March, 2022 and take on record the Auditors' Report thereon;
2. Recommending a final dividend on the equity shares of the Company for the financial year ended March 31, 2022, if any.
3. To Consider and approve the re-appointment of CS Naveen Maheshwar Karn of M/s. Naveen Karn & Co Practicing Company Secretary as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the FY 2022-2023.

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 01st April, 2022 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the last Half year & year ended on 31st March, 2022.

Kindly acknowledge receipt.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia
Managing Director
Din: 00346198