



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

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November 04, 2023

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

Subject: Intimation of Board Meeting to be held on November 11, 2023

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 Saturday, 11th November, 2023 at 11.00 am 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, 2023 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, 2023 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2023.

Kindly acknowledge receipt.

Yours Faithfully,
For KMS Medisurgi Limited

Siddharth Kanakia
Managing Director
DIN: 07595098