

29th June, 2022

To

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Notice of closure of trading window

Ref: Security ID: KMCSHIL; Scrip Code; 524520

In accordance with the code of conduct pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in securities of the company will remain closed for all Designated Persons and other concerned persons **from 01st July, 2022 till 48 hours after the declaration of financial results for the Quarter ending 30th June, 2022.**

Kindly take the above on record.

Thanking You

With regards,

For **KMC Speciality Hospitals (India) Limited**



Sushma K
Company Secretary & Compliance Officer

