

28<sup>th</sup> June, 2023

To

BSE Limited  
Corporate Relationship Department  
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 Company's 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 Connected Persons **from 01<sup>st</sup> July, 2023 till 48 hours after the declaration of financial results for the Quarter ending 30<sup>th</sup> June, 2023.**

This is for your information and records.

Thanking You

With regards,

For KMC Speciality Hospitals (India) Limited

Sushma K  
Company Secretary & Compliance Officer



Regd. Office :  
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