

27th March, 2024

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 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 01st April, 2024 till 48 hours after the declaration of financial results for the Quarter and year ending 31st March, 2024.**

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 :

KMC Speciality Hospitals (India) Ltd.,

CIN - L85110TN1982PLC009781

6, Royal Road, Cantonment, Trichy - 620 001.

P 0431 - 4077777, F 0431 - 2415402

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