June 29, 2024

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: <u>YATHARTH</u> ISIN: INE0JO301016 Dept. of Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Scrip Code: <u>543950</u> ISIN: INE0JO301016

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Reg.,

Dear Madam/Sir,

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed for the purpose of consideration of unaudited financial results for the quarter ended 30<sup>th</sup> June 2024 from Monday, 1<sup>st</sup> July 2024 till 48 hours after the announcement/declaration of the unaudited quarterly financial results.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders, and their immediate relatives shall not enter into any transaction involving the securities of the Company.

The trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ended on 30<sup>th</sup> June 2024 to the stock exchanges.

The date of the Board Meeting shall be intimated separately.

For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra Company Secretary & Compliance Officer Mem: A51166

Registered Office JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025 Tel: 011-49967892

## **Corporate Office**

HO- 01, Sector - 01, Greater Noida West, 201306 Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

## **Our Hospitals**

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- Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- Sector -01, Greater Noida West, Uttar Pradesh-201306
- Orchha-Jhansi Madhya Pradesh-472246
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