ACHYUT HEALTHCARE LIMITED

(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-

AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele: (079) 48982691 Mob.: +91 9825097076/+91 9898986846 CIN No.: U67120GJ1996PLC028600 Email: compliace@achyuthealthcare.com

AHL/LIST/SME/TWC/04-2022 DATE: 31ST MARCH 2022

To
Department of Corporate Services,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 4^{TH} Quarter

and Year ended of F.Y. 2021-22 ENDING ON 31/03/2022

Ref: (1) Our Scrip Code/ ID: (ACHYUT | 543499 | INEOK1401012)

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 01st April, 2022 till the end of 48 hours after the declaration of financial results for the 04th quarter ended as well as year ended 31st March, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter ended as well as year ended 31st March, 2022 willbe intimated later.

Thanking you, we remain,

Yours faithfully,

For Achyut Healthcare Limited,

(Parag Sandipkumar Dave)

Company Secretary & Compliance Officer

Membership No.: A54961