

26th December, 2023

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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Dear Sir

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

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 considering the unaudited financial results for the third (03rd) quarter ended 31st December 2023, i.e. from Monday, 01st January 2024 till 48 hours after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders, and their immediate relatives will 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 third (03rd) quarter ended 31st December 2023 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha

Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558