



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date: 30th Dec 2023

To,

**The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

**Scrip Code: 539428:
Security ID: TEJNAKSH**

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto, we wish to inform you that trading window for dealing in securities of the Company shall remain closed for Directors, KMPs, Designated employees and other connected persons will commence from 01st January, 2024 and end 48 hours after the financial results of the Company for the quarter ending December 31st 2023 become generally available information.

This is for your information and record.

For, Tejnaksh Healthcare Limited

ASHISH

VISHWAS

RAWANDALE

Digitally signed by

ASHISH VISHWAS

RAWANDALE

Date: 2023.12.30

22:11:21 +05'30'

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733