



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

29th December 2023

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001

Ref: SCRIP CODE: 539378 SECURITY ID: SML

Subject: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 1st January, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December 2023.

The date of Board Meeting to consider and take on record the unaudited financial results of the Company for the quarter ended on 31st December 2023 will be intimated to you separately.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Juhi

Juhi Gurnani
(Company Secretary & Compliance Officer)
Membership No.: 67106

