



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

NOTICE

Date: 31st January 2019

To,

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 023

Ref: Scrip Code: 539378 Security ID: SML

Subject: Intimation of Board Meeting and closure of Trading Window

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on **Thursday 14th February, 2019** at **02:00 P.M.** at the registered office of the company at **38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company along with Limited Review Report of the auditors for the third quarter ended on December 31st, 2018 and shall discuss any other matters as decided by Board.

Further, as per the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Internal Code of Conduct, for prevention of insider trading the Trading Window closure period would commence from 05:00 P.M. on 08th February, 2019 and will end 48 hours after the results are made public on 14th February, 2019. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(COMPANY SECRETARY)

