



# **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
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02<sup>nd</sup> July, 2020

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,

This is to inform you that the trading window for dealing in securities of the company shall remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> July, 2020 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2020.

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.

Further the trading window closure period for the quarter and year ended on 31<sup>st</sup> March, 2020 is still continuing as the Board of Directors will consider the audited financial results for the quarter and financial year ended on 31<sup>st</sup> March 2020 before the due date as extended by SEBI i.e. on or before 31<sup>st</sup> July, 2020.

The date of Board Meeting to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 and Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June 2020, shall be intimated to you separately in due course.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For SONI MEDICARE LTD.

  
  
SWEETY MAMQAN  
(Company Secretary & Compliance Officer)