



## **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

**Date: 31<sup>st</sup> December, 2019**

To,

**The Manager (Department of Corporate Affairs)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400023

**Ref: Scrip Code: 539378; SCRIP NAME: 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 captioned subject, we wish to inform you that the trading window for dealing in securities of the company shall remain close for all designated persons and their immediate relatives from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of the unaudited financial results for the quarter ending on December 31, 2019.

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

The date of Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the quarter ending on December 31, 2019 will be intimated to you later.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

**POOJA SHARMA**  
**(Company Secretary)**

