

28th June 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 516110

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended on the June 30, 2024. The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter ended on the June 30, 2024 shall be informed in due course.

We request you to kindly take the above on record.

Yours faithfully,

For Family Care Hospitals Limited

Mohini Waghade
Company Secretary and Compliance Officer
ACS 68056