

29th June 2023

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

The Secretary,
National Stock Exchange, Exchange
Plaza, 5th Floor Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed for the purpose of consideration of unaudited financial results for the quarter ended 30th June 2023 from Saturday, 1st July 2023 till 48 hours after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders, and their immediate relatives shall not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ended on 30th June 2023 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer