

ACHYUT HEALTHCARE LIMITED

(Formely Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

AHL/LIST/SME/TWC/04-2023

DATE: 30th MARCH 2023

To,

Department of Corporate Services,

The B S E Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure-Pursuant to closure of Fourth Quarter and Financial Year ended 31/03/2023

Ref: (1) Our Scrip Code/ ID: (ACHYUT | 543499 | INEOK1401012)

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSII)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from Saturday, 01st April, 2023 till the end of 48 hours after the declaration of financial results for the Fourth quarter ended as well as Financial Year ended 31st March, 2023.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the fourth quarter ended as well as financial year ended 31st March, 2022 will be intimated later.

Thanking you,

Yours faithfully,

For ACHYUT HEALTHCARE LIMITED,

JIGEN JAGDISHBHAI MODI

MANAGING DIRECTOR

(DIN: 03355555)