



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

April 14th, 2020

To,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 539378 SCRIPT ID: 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 we wish 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 1st April, 2020 till 48 hours after the declaration of the financial results for the quarter and year ended March 31st, 2020.

The date of Board Meeting to consider and take on record the Financial Results of the Company for the quarter and year ended on March 31st, 2020 will be intimated to you separately.

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.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For SONI MEDICARE LIMITED


Sweety Mamodia
(Company Secretary & Compliance Officer)