

31st March 2023

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejeebhoy 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
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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 Audited financial results for the year/quarter ended on 31st March 2023 **i.e. from Saturday, 1st April 2023 till 48 hours after the announcement/declaration of the Audited Financial Results.**

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

The trading window will open 48 hours after the announcement/declaration of the Audited financial results for the year/quarter ended on 31st March 2023 to the stock exchanges.

The date of the Board Meeting shall be intimated separately.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer