



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

31st December 2020

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

Ref: Scrip Code: 539378 Security ID: SML

Subject: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

This is 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 January 2021 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December, 2020.

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.

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

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


SWEETY MAMODIA
(Company Secretary & Compliance Officer)