



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

Date: 04/04/2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 023

Ref: Scrip Code: 539378; SCRIP NAME: SML

Subject: Intimation for closure of trading window

Dear Sir/Madam,

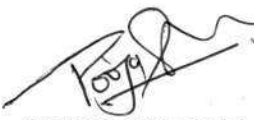
In reference to the BSE Circular dated 02.04.2019 bearing Ref. No. LIST/COMP/01 /2019-20, and in Compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company shall remain closed for the purpose of consideration of Annual Audited Financial Results for the Financial year ended 31st March, 2019, with immediate effect till 48 hours after the announcement of the annual Audited Financial Results.

The date of the Board Meeting to consider the financial results for the financial year ended 31st March, 2019, shall be intimated separately.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(Company Secretary)

