



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

July 17, 2019

To,
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,

With reference to the above captioned subject, we wish to inform you that the trading window for dealing in securities of the company shall remain closed for all "Designated persons" of the company from 1st July, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter ending June 30, 2019.

The date of Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019 will be intimated to you separately.

Accordingly, the designated persons 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
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary)

