

30<sup>th</sup> December, 2021

<b>The Secretary, Bombay Stock Exchange Ltd (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b>	<b>The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b></b>
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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 unaudited financial results for the 3<sup>rd</sup> quarter and 9 (Nine) months ended on 31<sup>st</sup> December, 2021 along with other matters for which trading window is required to be closed) from Saturday, 1<sup>st</sup> January, 2022 till 48 hours after the announcement/declaration of the Unaudited Financial Results.

During the 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 Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended and 9(Nine) ended 31<sup>st</sup> December, 2021 to the stock exchanges.

The date of Board Meeting shall be intimated to you separately.

Thanking you,  
Yours truly

**For Krishna Institute of Medical Sciences Limited**



**Umashankar Mantha**  
**General Manager –Legal,**  
**Company Secretary & Compliance Officer**



**Krishna Institute of Medical Sciences Limited**

Minister Road, Secunderabad - 500 003, Telangana, India

Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com

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