



## **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

31<sup>st</sup> March 2023

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 subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2023 till 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31<sup>st</sup>, 2023.

The date of Board Meeting to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2023 will be intimated to you separately.

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.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

**POOJA SHARMA**  
(Company Secretary & Compliance Officer)

