



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

Thursday, 03rd August, 2017

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

BSE Scrip Code: - 539378 Scrip ID: - SML

Sub: Intimation of Date of Board Meeting and closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on **Saturday, the 12th August, 2017 at 01.00 P.M.**, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the company for the first quarter ended on June 30th, 2017 along with the limited review report of the auditors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window closure period would commence from 05:00 p.m. on **05th August, 2017** and will end 48 hours after the results are made public on **12th August, 2017**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you

Yours faithfully,

For Soni Medicare Limited
CIN: L51397RJ1988PLC004569

Aakansha Khandelwal
(Company Secretary)

