



# 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: 02<sup>nd</sup> November 2018**

To,

The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 023

**Ref: Scrip Code: 539378 Security ID: SML**

**Subject: Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

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 **Tuesday 13<sup>th</sup> November, 2018 at 12:30 P.M.** at the registered office of the company at **38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company along with Limited Review Report of the auditors for the second quarter ended on September 30<sup>th</sup>, 2018.

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 08<sup>th</sup> November, 2018 and will end 48 hours after the results are made public on 13<sup>th</sup> November, 2018. 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.

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

  
**POOJA SHARMA**  
**(COMPANY SECRETARY)**

