



# **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

**Monday, 05<sup>th</sup> February, 2018**

To,

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

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

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

Respected 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 **Tuesday, 13<sup>th</sup> February, 2018 at 01.00 P.M** at the registered office of the company, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the company for the third quarter ended on December 31<sup>st</sup>, 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 **06<sup>th</sup> February, 2018** and will end 48 hours after the results are made public on **13<sup>th</sup> February, 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.

Thanking you  
Yours faithfully,

**FOR SONI MEDICARE LTD**



**AAKANSHA KHANDELWAL**  
( Company Secretary)