



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, 17 May, 2018

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

SCRIP CODE: 539378; SCRIP NAME: 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 that the next meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018, AT 03:00 P.M.** inter-alia, to consider, approve the audited financial results of the company for the quarter and Year Ended March 31, 2018.


Intimation about date of Board Meeting is also being released to the press for publication in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 securities, the Trading Window shall remain closed from 05:00 p.m. on 23rd May, 2018 and will end 48 hours after the results are made public on 28th May, 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 LIMITED
CIN: L51397RJ1988PLC004569


Aakansha Khandelwal
(Company Secretary)

