

28th December, 2017

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

Ref: Security code: 524520; Security ID: KMCSHIL

In accordance with the code of conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all Designated Persons and other connected persons *from the close of trading hours on 28th December, 2017 till the end of the second trading day after the declaration of financial results for the Quarter ending 31st December, 2017.*

This is for your information and records.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



SATHYAN G
COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
T 0431-4077777 F 0431 - 2415402
E info@kauveryhospital.com W www.kauveryhospital.com