

30th December, 2021

To

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 ID: KMCSHIL; Scrip Code; 524520

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 concerned persons **from 01st January, 2022 till 48 hours after the declaration of financial results for the Quarter ending 31st December, 2021.**

This is for your information and records.

Thanking You

With regards,

For KMC Speciality Hospitals (India) Limited



Yasotha Benazir N
Company Secretary and Compliance Officer

