

29<sup>th</sup> June, 2020

To

BSE Limited  
25<sup>th</sup> Floor, 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 01<sup>st</sup> July, 2020 till 48 hours after the declaration of financial results for the Quarter ending 30<sup>th</sup> June, 2020.**

Kindly take the above on record.

Thanking You

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sd/-

**Akshaya H**  
Company Secretary & Compliance officer  
Contact no. 9940421090



Regd. Office :

**KMC Speciality Hospitals (India) Ltd**

CIN - L85110TN1982PLC009781

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