

To

27th March, 2019

BSE Limited
Corporation 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 concerned persons *from the close of trading hours on 29th March, 2019 till the end of second trading day after the declaration of financial results for the Quarter ending 31st March, 2019.*

This is for your information and records.

Thank You,

With regards,

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


DR S MANIVANNAN
MANAGING DIRECTOR
DIN: 00910804



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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