

27th September, 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: KMC SHIL

In accordance with the code of conduct 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 27th September, 2017 till the end of the second trading day after the declaration of financial results for the Quarter ending 30th September, 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