

27th June, 2018

To

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 connected persons *from the close of trading hours on 27th June, 2018 till the end of second trading day after the declaration of financial results for the Quarter ending 30th June, 2018.*

This is for your information and records.

Thank You,

With regards,

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


SATHYAN G
COMPANY SECRETARY



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KMC Speciality Hospitals (India) Ltd
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