

31<sup>st</sup> December, 2018

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 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 closure of trading hours on 31<sup>st</sup> December, 2018 till the end of second trading day after the declaration of financial results for the Quarter ending 31<sup>st</sup> December, 2018.*

This is for your information and records.

Thank You,

With regards,

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

  
**SATHYAN G**  
**COMPANY SECRETARY**



**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