

**SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
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31st March 2023

To,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

REF: SCRIP CODE: 539378 SECURITY ID: SML

Subject: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 1st April, 2023 till 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31st, 2023.

The date of Board Meeting to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31st, 2023 will be intimated to you separately.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

