

29th September, 2022

The Secretary,

Bombay Stock Exchange Ltd (BSE)

Phiroze Jheejheebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Scrip Code** - 543308

ISIN: INE967H01017

The Secretary,

National Stock Exchange, Exchange Plaza, 5th Floor

Plot No.C/1, 'G' Block Bandra - Kurla Complex

Mumbai - 400 051.

Symbol - KIMS

ISIN: INE967H01017

Dear Sir

**Subject**: Intimation of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Reg.,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company will remain closed for all Connected Persons/Designated Persons and their immediate relatives to deal in the securities of the Company from <u>Saturday</u>, <u>1st</u> <u>October 2022</u> till 48 hours after the declaration of Unaudited Financial Results (UFR) of the Company for the quarter and half year ending on September 30, 2022.

The date of the Board of Directors meeting of the Company at which the aforementioned UFR that are to be approved, will be intimated to the Stock Exchanges in due course.

Kindly take this intimation on record.

Thanking you, Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha General Manager –Legal, Company Secretary & Compliance Officer