Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: U70101WB1989PLC047402 Phone: +91-33-4050-7000, Email: info@gptgroup.co.in, Visit us: www.gptgroup.co.in

## GPTHEALTHCARE/CS/SE/2023-24

The Department of Corporate Services BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai - 400001 Scrip Code: 544131 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Date: March 02, 2024

Mumbai - 400 051

Scrip Symbol: GPTHEALTH

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from March 02, 2024 and shall remain closed up to 48 (Forty Eight) hours after the declaration of the Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023.

The date of the Board meeting of the Company for consideration and approval of Financial Results for the quarter ended **December 31, 2023** will be intimated in due course. The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

The aforesaid information is also available on the website of the Company <a href="https://ilshospitals.com">https://ilshospitals.com</a>

All the concerned persons have been already informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window.

This is for your information and records.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma Company Secretary and Compliance Officer M.No A31833