

GPTHEALTH/CS/SE/2023-24

March 28, 2024

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 544131</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Symbol: GPTHEALTH</b>
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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 April 01, 2024 and shall remain closed up to 48 ( Forty Eight ) hours after the declaration of the Financial Results of the Company for the quarter and year ending on March 31, 2024.

The date of the Board meeting of the Company for consideration and approval of Financial Results for the quarter and year ending on March 31, 2024 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 <https://ilshospitals.com>

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