

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN:L24239TG1992PLC014775

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Dated: 30.12.2023

To

Bombay Stock Exchange Limited

Department of Corporate Services

2nd Floor, P.J Towers

Dalal Street, Fort

MUMBAI – 400 001.

Scrip Code: 526504

Dear Sir/Madam,

Sub: Intimation for closure of the Trading Window.

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from 1st January 2024 and will be re-open 48 hours after declaration of Un audited financial results of the Company for the 3rd Quarter and Nine months ended on 31st December 2023. The date of Board Meeting for consideration of Un audited financial results of the Company for the 3rd Quarter and Nine months ended on 31st December 2023 shall be intimated in due course of time.

This is for your information and necessary records.

Thanking you

yours faithfully,

for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113