Yatharth Hospital and Trauma Care Services Limited

CIN No.: L85110DL2008PLC174706

March 28, 2024

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: YATHARTH ISIN: INE0JO301016

Dept. of Listing Operations

BSE Limited,

P J Towers, Dalal Street, Mumbai -400001, India

Scrip Code: <u>543950</u> ISIN: INE0JO301016

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Reg.,

Dear Madam/Sir,

This is to inform you that, 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, we wish to inform you that the trading window of the Company will remain closed for the purpose of consideration of audited financial results of the company for the quarter and financial year ending 31st March 2024 from Monday, 1st April 2024 till 48 hours after the announcement/declaration of the audited financial results.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders, and their immediate relatives shall not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the audited financial results of the company for the quarter and financial year ended 31st March 2024 to the stock exchanges.

The date of the Board Meeting shall be intimated separately.

For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra

Company Secretary & Compliance Officer

Mem: A51166