SYNCOM HEALTHCARE LIMITED

F44, 1st Floor Shagun Arcade CHS, A K Vaidya Marg, Opp HDFC Bank, Malad East, Mumbai 400097 CIN: L51397MH2002PLC136652 Email ID: complianceofficer@syncomhealthcare.in Contact no: 022 28813796/97

Under Corporate Insolvency Resolution Process

Date: 20.01.2021

To,
The Corporate Relationship Department,
Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code: 533157

To,

The Secretary,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Company ISIN: INE602K01014

Dear Sir/Ma'am,

Ref: SEBI (Provision of Insider Trading) Regulation 2015

Sub: Trading Restriction- Prohibited Period.

This is to inform you that, in compliance with the requirements of revised clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in light of the clarifications issued under BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE Letter No. NSE/CML/2019/11 dated 2nd April, 2019, 'Trading Window' for dealing in securities of the company will remain closed for all Designated Persons and their immediate relatives with immediate effect till 48 hours after declaration of unaudited 31^{st} financial results for ended on December, the quarter 2020.

The date of the Board Meeting for declaration of the unaudited financial results for the quarter ended on 31st December, 2020 will be intimated in due course of time.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Syncom Healthcare Limited Under Corporate Insolvency Resolution Process

Sd/-Farida Bhatia Company Secretary