

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

Dated: 28.03.2024

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 Trading Window.

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref. No. LIST/COMP/01/2019-20 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. Monday, April 1, 2024 to till Forty-Eight (48) hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, to the Stock Exchanges.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, shall be intimated in due course.

We request you to kindly take the above information on record and oblige.

Thanking you

yours faithfully,

for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113