



# KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,  
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

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Date: 30.03.2024

To,  
**BSE limited**  
Phirozejeejeebhoy towers,  
Dalalstreet,  
Mumbai 400001

**BSE scrip code- 540468**

Sub: **Intimation of Trading Window Closure**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed for all company's Promoter & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/ Designated Persons and their immediate relatives with effect from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the year ended on 31.03.2024.

The date of Board Meeting for declaration of the financial results of the Company for the year ended on 31.03.2024 will be intimated in due course.

You are requested to take note of the same.

Yours Faithfully,

For **KMS MEDISURGI LIMITED**

Siddharth Kanakia  
Managing Director  
DIN: 07595098