

ONLINE FILING

Ref: Artemis-others/FY-2020-21/003

Date: 31st December 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Dear Sir/Mam,

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons & their immediate relatives shall remain closed from January 1, 2021 till 48 hours after the declaration of unaudited financial results by the Company for the quarter and nine months ending December 31, 2020.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter and nine months ending December 31, 2020 will be intimated in due course.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Shilpa Budhia



**Shilpa Budhia
(Company Secretary & Compliance Officer)**



Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

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Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA130M | Email: info@artemishospitals.com

