Between Sargasan and Reliance Cross Roads Sargasan, Gandhinagar - 382421. Gujarat, India Phone: 079-29750750, +91-7575006000 / 9000 Emergency No.: +91-7575007707 / 9879752777 www.aashkahospitals.in CIN: L85110GJ2012PLC072647



March 31, 2022.

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip code: 543346

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders", we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Friday, April 1, 2022 for all the Designated persons and their immediate relative(s) till 48 hours after the announcement of the audited financial results of the Company for the year ending on March 31, 2022.

The date of Board Meeting for consideration and approval of the Audited financial results for the year ending on March 31, 2022 will be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Bhavesh N. Sonesara **Company Secretary**

