



ONLINE FILING

Date: December 31, 2021

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-400001.

Sub: Notice of Closure of Trading Window

Dear Sir/ Mam,

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 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, 2022 till 48 hours after the declaration of unaudited financial results by the Company for the quarter ending December 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial results for the guarter ending December 31, 2021, will be intimated in due course.

Submitted for your information and record.

Thanking you,

Yours faithfully,

for Artemis Medicare Services Limited

(Shilpa Budhia)

Company Secretary & Compliance Officer







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