

December 06, 2024

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 544293

Head, Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SURAKSHA

Dear Sir(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Person and their immediate relatives from Friday, December 06, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

The same is being informed to the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider trading.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the unaudited Financial Results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary & Compliance Officer
Mem. No.: ACS 25654

Suraksha Diagnostic Limited
(Formerly known as Suraksha Diagnostic Private Limited)
CIN: U85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

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