



The Kids Clinic
All Pediatric Services

E-FILING

To,
The Manager,
Corporate Relations Department,
BSE LIMITED,
1stFloor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, FortMumbai 400 001

SCRIP CODE: 540812

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to Company's "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a meeting of the Board of Directors of "**KIDS MEDICAL SYSTEMS LIMITED**" is scheduled to be held on Wednesday, 27 February 2019, at 11 A.M., at Registered Office of the Company to inter alia consider, approve and take on record the Standalone Audited Financial Result of the Company for the March 31, 2018 (with certain declaration with respect to the non-acceptance of the Auditors Report due to non-disclosure by Auditor of certain fraud details as asked by the Board of Directors of the Company. The details of the fraud happened with the Company has already been disclosed by the Company to BSE dated 06/11/2018. Further, the Company is calling the AGM to avoid the increase penalties under Companies Act and SEBI Regulations, however, the Auditors has not disclosed the facts of the material fraud happened with the Company).

In terms of Regulation 46, the notice of the said Board Meeting is being uploaded on the website of the Company.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price

Head Office:
Kids Medical Systems Ltd.
F - 838, Taranam City Centre, Nr. Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad - 380015.

Branch Office:
3 Petrol Pump Clinic, Thane (West) - 400604
Mumbai

CIN: L85110GJ2013PLC075191
GST No: 24AAFCX1673F1Z0

Contact: 079 - 4808 9030
Website: www.thekidsclinic.in



The Kids Clinic

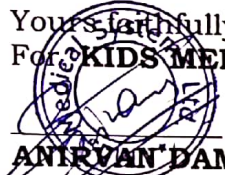
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Sensitive Information", adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from **20 February, 2019** till the expiry of 48 hours after the declaration of the Standalone Audited Financial Result of the Company for the March 31, 2018 to the Stock exchanges.

Thanking you,

Yours faithfully,

For **KIDS MEDICAL SYSTEMS LIMITED**


ANIRVAN DAM
MANAGING DIRECTOR

Head Office:
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