

AYUSHMAN INFRATECH LIMITED

(Formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E-mail id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400098, India

Date: 29th December, 2022

Dear Sir,

Sub: Intimation for Closure of Trading Window.

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of the securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company by all Directors / Connected Persons / Designated Persons will be closed from **1st day of January, 2023** till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and year to date ended on 31st December, 2022. The date of the Board Meeting of the Company for declaration of Financial Results for the quarter and year to date ended on 31st December, 2022 will be intimated in due course.

The Company has intimated its designated persons regarding the Closure of Trading Window.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above disclosure is available on the website of the company i.e. www.ayushman.net.in.

This is for your Information and record.

Thanking you,
For **Ayushman Infratech Limited**
of Ayushman Infratech Limited.

Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi