

MC MEDI-CAPS LIMITED

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Madhya Pradesh, INDIA

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CIN-L24232MP1983PLC002231

MEDICAPS/SE/2018-19

17th July, 2018

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

SUB: Notice for Trading Window Closure in the shares of the Company.

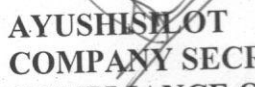
Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the Shares of the Company shall remain close from 18th July, 2018 to 28th July, 2018 (both days inclusive) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on Wednesday, 25th July, 2018 at 3.00 P.M. to consider and approve Un-Audited quarterly Financial Results with Limited Review Report for the quarter ended 30th June, 2018.

All the Designated Directors, Employees, connected persons and their relatives are advised not to deal in the Shares of the Company during the aforesaid period.

You are requested to please consider and display the above mentioned notice at the website of BSE and take on record the same.

Thanking you,
Yours faithfully,
For, MEDI-CAPS LTD


AYUSHISHILOTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

CIN L24232MP1983PLC002231

CIRCULAR

Dated:-17thJuly, 2018

MCL/CIR/2018-19

To,
All the Directors
Designated Employees and Connected Persons of
Medicaps Ltd.

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedure and Conduct, all the Directors and Designated Employees and the Connected Persons may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and this shall be called as the Trading window except during the closure of Trading Window as per decided by Board of Directors of the Company.

Since the Meeting of Board of directors of the Company is Scheduled to be held on Wednesday, 25th July, 2018 at 3.00 P.M. to consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2018. The Trading Window shall remain close from 18th July, 2018 to 28th July, 2018 (both days inclusive).

All designated Directors and Employees connected persons and their relatives are advised not to deal in the shares of the Company during this period.

For, MEDI-CAPS LTD

AYUSHI SLOOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

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