

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur- 454 775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
investors@medicaps.com  
Website : www.medicaps.com

MEDICAPS/SE/2018-19

15<sup>th</sup> May, 2018

Online filing at: [www.listing.bseindia.com](http://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 Medi-caps Limited.**


Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's code of conduct the window for trading in the Shares of the Company shall remain close from 17<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (*both days inclusive*) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Monday, 28<sup>th</sup> May 2018, at 3.00 P.M.** to consider and approve Audited Financial Results along with the Audit report thereon by the Statutory Auditors of the Company for the quarter/year ended 31<sup>st</sup> March, 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 said notice at the website of BSE and take on record the same.

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

  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
Encl.: copy of the Circular



Indore Office :

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

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

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**CIRCULAR**

Dated:-15<sup>th</sup> May, 2018

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


**SUB: TRADING WINDOW CLOSING**

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.

Since the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 28<sup>th</sup> May, 2018 at 03.00 P.M.** to consider and approve, Audited Financial Results along with the Audit report thereon by the Statutory Auditors of the Company for the quarter/year ended 31<sup>st</sup> March, 2018 and the Trading Window shall remain close from **17<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 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 SILOT**  
**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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