

NC- MEDI-CAPS LIMITED

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

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MCL/BM/SE/2018-19

24/01/2019

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 **25th January, 2019 to 09th February, 2019 (both days inclusive)** in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Thursday, 07th February, 2019 at 3.00 P.M.** at the Registered Office of the Company inter alia to consider and approve Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors for the Quarter ended on 31st December, 2018.

All the Designated Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference and display the above mentioned notice at Website of BSE.

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

AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of Circular



Indore Office :

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

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

CIRCULAR

MCL/BM/CIR/2018-19

24/01/2019

To,
All the Directors,
KMPs', Designated Employees and Connected Persons of
Medicaps Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedure and Conduct, all the Directors, KMPs, 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 **Thursday, 07th February, 2019 at 3.00 P.M.** at the Registered Office of the Company to consider and approve Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors for the Quarter ended on 31st December, 2018. The Trading Window shall remain close from **25th January, 2019 to 09th February, 2019 (both days inclusive)**.

All the Directors, KMPs, designated Employees and connected persons thereto and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

For, **MEDI-CAPS LTD.**

AYUSHI SELOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Notes:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMPs, General Manager & Manager of all the departments 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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