

NC MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2021-2022

Date: 10th Feb., 2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001(M.H.)

Subject: Outcome of board meeting held on 10.02.2022 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

We are pleased to inform that, Board of Directors at their meeting held today i.e. 10th February, 2022 has considered and approved the following business along with the other routine business:

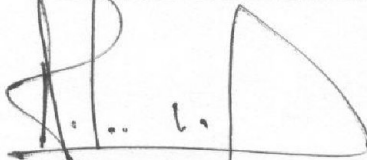
- (a) Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2021; and
- (b) Limited Review Report by the Auditors for the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31st December, 2021

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

You are requested to please take on record the same.

Thanking You,
Yours Faithfully,

FOR, MEDI-CAPS LIMITED



ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

