

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

Website:- www.medicaps.com

MCL/SE/2021-2022

Date:12th August, 2021

Online filing at: www.listing.bseindia.com

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

SUB: CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 BOOK CLOSURE AND INTIMATION OF AGM

Ref: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed as per schedule mentioned below:-

Security Code	Type of Security and paid up value	Book Closure	Purpose
523144	Equity Share Capital Rs. 1246.9956 Lacs (1,24,69,956 equity share of Rs. 10/- each)	From Wednesday, 22 nd September, 2021 to Tuesday 28 th September, 2021 (both days inclusive)	To hold 38 th Annual General Meeting of the Company.

Further that the 38th Annual General Meeting of the Company scheduled to be held on Tuesday, the 28th September, 2021 at 11.00 A.M. through video conferencing (VC)/Other Audio Video means (OAVM) for this purposes the registered office of the company shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, MEDI-CAPS LTD.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*