

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.comWebsite:- www.medicaps.com

MCL/SE/2022-2023

Date: 04th August, 2022Online 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 Under Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for 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:-

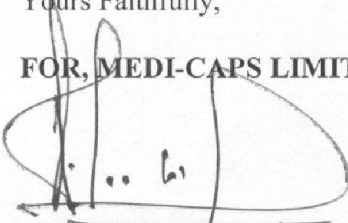
Security Code	Type of Security and paid up value	Book Closure	Purpose
523144	Equity Share Capital Rs. 1246.9956 Lacs (1,24,69,956 equity share of Rs. 10/- each)	From Thursday, 22 nd September, 2022 to Wednesday 28 th September, 2022 (both days inclusive)	To hold 39 th Annual General Meeting of the Company.

Further that the 39th Annual General Meeting of the Company scheduled to be held on Wednesday, the 28th September, 2022 at 12.00 P.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 LIMITED



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



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