

MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231

Pithampur - 454775, Dist. Dhar

Madhya Pradesh, India

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Web site:- www.medicaps.com

MCL/SE/2020-2021

25th August, 2020

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: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for Date of the next Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from **26th September, 2020 to 30th September, 2020 (both days inclusive)** for the purpose of the next Annual General Meeting of the Company to be held on Wednesday, the 30th Sept., 2020 at 12.30 P.M..

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares (Both days inclusive)	26/09/2020 to 30/09/2020	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Wednesday, the 30th Sept., 2020 at 12.30 P.M.

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*