

NC-MEDI-CAPS LIMITED

Regd. Office and works:
Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

Ph:- +91-7292- 424242
Fax:- 07292- 407387
E mail:- info@medicaps.com
Web site:- www.medicaps.com

CIN:L24232MP1983PLC002231

MCL/SE/BSE/2019-20

Date: 29.06.2019

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

BSE Scrip Code: 523144

Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from *from 1st July, 2019 till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended on 30th June, 2019.*


All the 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.

The date of meeting of the Board of Directors to approve the Quarterly Financial Results of the Company for the quarter ended on 30th June, 2019 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You.
Yours Faithfully,

For, MEDI-CAPS LTD.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



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CIRCULAR

Dated: 29.06.2019

To,
All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Medi-caps Ltd.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st July, 2019 till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended 30th June, 2019.

All the 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 this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the quarterly financial results, of the Company for the quarter ended on 30th June, 2019 will be informed in due course.

For, MEDI-CAPS LTD.


AYUSH K. SHRIVASTAVA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, 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 employees 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.