

# **NC 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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**MCL/SE/BSE/2020-21**

**Date: 30/06/2020**

**Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

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

**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 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **1<sup>st</sup> July, 2020 till completion of 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 to the Stock Exchange.**

All the Directors, KMP's, Designated Employees, connected persons, Fiduciaries 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 Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 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**

*Encl: Copy of Circular*



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DATED: 30.06.2020**

To,  
All the Directors,  
KMP's, Designated Employees, connected persons, Fiduciaries 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 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciaries 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 1<sup>st</sup> July, 2020 till completion of 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 to the Stock Exchange.*

All the Directors, KMP's, Designated Employees, connected persons, Fiduciaries 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 Standalone and Consolidated Unaudited Financial Results of the company for quarter ended on 30<sup>th</sup> June, 2020, will be informed in due course.

For, **MEDI-CAPS LTD.**

  
**AYUSHI SILOT**  
**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 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.