

**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](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**MCL/SE/BSE/2023-24****Date:** 28<sup>th</sup> June, 2023**Online Filing at:** [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW****REF: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)**

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 Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. ***Saturday, July 1, 2023 till completion of 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 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 securities of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 would be intimated in due course.

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

Thanking You.  
Yours Faithfully,

**For, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.: A36699**

*Encl: Copy of Circular*

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

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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**CIRCULAR****Dated:** 28<sup>th</sup> June, 2023

To,

All the Directors, KMP's, Designated Employees, connected persons, Fiduciaries and their immediate relatives of Medi-Caps Limited

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE Circular Ref 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, connected persons, 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 Saturday 1<sup>st</sup> July, 2023 till completion of 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2023 to the Stock Exchange.*

All the Directors, KMP's, Designated Persons/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 un-audited Standalone and Consolidated Financial Results of the Company for quarter ended on 30<sup>th</sup> June, 2023, will be informed in due course.

**FOR, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.: A36699**

**Note:**

1. Designated Persons/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.