

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
Web site:- www.medicaps.com

MCL/SE/BSE/2024-25

Date: 27th June, 2024

Online Filing at: www.listing.bseindia.com

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

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

Dear Sir/Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. **Monday, 01st July, 2024 till completion of 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024 to the Stock Exchange.**

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

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.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

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 30th June, 2024 will 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

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

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.comWeb site:- www.medicaps.com**CIRCULAR****Dated:** 27th June, 2024

To,

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

SUBJECT: 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 Designated persons, 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 1st July, 2024 till completion of 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024 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 consider and approve the un-audited Standalone and Consolidated Financial Results of the company for quarter ended on 30th June, 2024, 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.