

# **MC- MEDI-CAPS LIMITED**

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur- 454 775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7292-42424  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
investors@medicaps.com  
Website : www.medicaps.com

MCL/SE/2019-20

03/04/2019

Online filing at: [www.listing.bseindia.com](http://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: Notice for Trading Window Closure in the shares of the Company.**


Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. **LIST/COMP/01/2019-20** dated **2<sup>nd</sup> April, 2019** we would like to inform that window for trading in the Shares of the Company shall remain close from **4<sup>th</sup> April, 2019** till closure of 48 hours after the Announcement/declaration of audited Financial Statements for the year/quarter ended **31<sup>st</sup> March, 2019** to the Stock Exchange.

All the Directors, Designated Persons, Designated Employees and Connected persons, KMP's and their relatives were advised not to deal in the shares and securities of the Company during the aforesaid period.

You are requested to please consider and display the above mentioned notice at the website of BSE and take on record the same.

Thanking you  
Yours faithfully  
For, MEDI-CAPS LTD.

  
**AYUSHI SIROT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl.: Copy of Circular*



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

## CIRCULAR

MCL/CIR/2019-20

03/04/2019

To,  
All the Directors,  
KMPs', Designated Employees and Connected Persons and their immediate relatives of  
Medi-caps Limited

### SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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, KMPs, Designated Employees Connected Persons 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(s) and (this shall be called as the "Trading window") except during the closure of Trading Window.

*The window for trading in the shares of the Company shall remain close from 4<sup>th</sup> April, 2019 to till the closure of 48 hours after the announcement/declaration of Audited Financial Statements for the year/quarter ended 31<sup>st</sup> March, 2019 to the Stock Exchange.*

All the Directors, KMPs, designated Employees and connected persons thereto 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 period.

The date of Board Meeting for declaration of the financial results and other matters, if any of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019 will be intimated in due course.

For, **MEDI-CAPS LTD.**

  
**AYUSHI SILOT**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



#### Notes:

1. Designated Employees includes Board of the Directors and the Employees holding following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. 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.