

NC MEDI-CAPS LIMITED

Regd. Office and works:

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MCL/BM/SE/2020-2021

Date:- 20.06.2020

Online filing at: 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: Corporate Announcement u/r 29(1)(a) & (2) of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 regarding intimation of holding 1/2020-2021 Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial results for the quarter/year ended 31st March, 2020.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, we are pleased to inform that the 1/2020-2021 meeting of the Board of the Directors of the Company is scheduled to be held on **Friday, 26th June, 2020 at 3.00 P.M.** at the corporate office of the company situated at 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.
2. To take on record the Standalone and Consolidated Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31st March, 2020.
3. To Consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2020 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2020.

SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for all events scheduled till 30th June, 2020 therefore the notice of Board meeting shall not be published in newspapers.

The company has already closed its trading window from 1st April, 2020 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,
Yours faithfully,
For, **MEDI-CAPS LIMITED**

AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER

