

MEDI-CAPS LIMITED

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/BM/SE/2022-2023

Date:-17.05.2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Sub: Intimation for Meeting of Board of Directors (Serial No. 01/2022-23) of the Company, scheduled to be held on Wednesday, the 25th May, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform that the Meeting (01/2022-2023) of the Board of the Directors of the Company is scheduled to be held on **Wednesday, 25th May, 2022** 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:-

1. To consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the quarter as well as year ended on 31st March, 2022.
2. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss and Cash flow, Statement of Changes in equity and notes thereon for the year ended 31st March, 2022.
3. To take on record the Standalone and Consolidated Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter as well as year ended 31st March, 2022.
4. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 30.03.2022, pursuant to 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, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration

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Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148

NC MEDI-CAPS LIMITED

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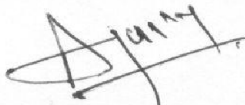
of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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



**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.N. A36699**



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