

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/2021-2022

Date:-17.06.2021

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

Sub: Corporate Announcement u/r 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 02/2021-2022 Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2021.

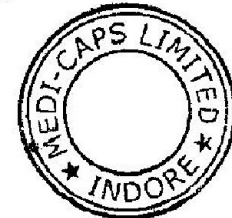
Ref: MEDI-CAPS LTD (BSE Scrip Code: 523144, ISIN: INE442D01010)

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 02/2021-2022 Meeting of the Board of the Directors of the Company is scheduled to be held on **Thursday, 24th June, 2021** 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. 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, 2021.
2. To Consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, Statement of Changes in equity and notes thereon for the year ended 31st March, 2021.
3. 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, 2021.
4. Any other matter with the permission of the chair.

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



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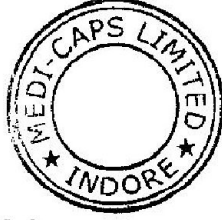

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Further, in continuation to earlier disclosure dated 25.03.2021, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration 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



**AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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Contact No: 0731-4028148*