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MCL/BM/SE/2022-2023

Date:-03.11.2022

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. 03/2022-23) of the Company, scheduled to be held on Thursday, the 10th November, 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 (03/2022-2023) of the Board of the Directors of the Company is scheduled to be held on **Thursday, 10th November, 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 along with other routine matters:-

1. To consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 along with the Limited Review Report thereon.
2. Any other matter with the permission of the chair..

Further, in continuation to earlier disclosure dated 29.09.2022, 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 of Un-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**