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MCL/BM/SE/2022-2023

Date: 01<sup>st</sup> February, 2023Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The Secretary,  
Corporate Relationship Department,  
THE BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SUB: INTIMATION FOR MEETING OF BOARD OF DIRECTORS (SERIAL NO. 04/2022-23) OF THE COMPANY SCHEDULED TO BE HELD ON THURSDAY, 09<sup>TH</sup> FEBRUARY, 2023 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS & 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 you that the Meeting of Board of Directors (Serial No. 04/2022-23) of the Company is scheduled to be held on **Thursday, 09<sup>th</sup> day of February, 2023** at the Corporate Office of the Company situated at 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank Indore (M.P.) 452001 to transact the following matters:-

1. Consider and Approve the Standalone as well as Consolidated Un-audited Financial Results of the Company for the quarter as well as nine months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report
2. Other routine businesses with the permission of the chair.

*Further, in continuation to earlier disclosure dated 29<sup>th</sup> December, 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 Exchange.

This is for your information and record.

Thanking you,

**For, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No. A36699**

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,  
Opposite UCO Bank Indore (M.P.) 452001  
Contact No: 0731-4028148*