

MC 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/2020-2021

Date: 30th Jan., 2021

Online filing at: www.listing.bseindia.com

To,
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation for Meeting of Board of Directors (Serial No. 05/2020-21) of the Company scheduled to be held on Friday, 5th February, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 you that a Meeting of Board of Directors (Serial No. 05/2020-21) of the Company is scheduled to be held on **Friday, 5th February, 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 inter alia consider and approve the following businesses:-

1. To consider and approve the Standalone as well as Consolidated Un-audited Quarterly Financial Results of the Company for the quarter ended 31st December, 2020 along with Limited Review Report.
2. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 31.12.2020, 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.

Notice of the Board Meeting is being published in Hindi (vernacular) and English Newspaper.

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 LTD.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



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