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MCL/SE/BSE/2023-24

Date: 28.09.2023

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(M.H.)

BSE Scrip Code: 523144, ISIN INE442D01010

Subject: Notice for closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from ***1st October, 2023 till completion of 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023 to the Stock Exchange.***

All the Directors, KMPs, Designated Employees, connected persons, Fiduciaries and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You.

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

CIRCULAR**Dated: 28.09.2023**

To,

All the Directors, KMPs, Designated Employees, connected persons, Fiduciaries and their immediate relatives of Medi-Caps Limited.

SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with **BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMPs, Designated Employees, Fiduciaries and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st October, 2023 till completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2023 to the Stock Exchange.

All the Directors, KMPs, Designated Persons/ Employees, connected persons, Fiduciaries and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Standalone and Consolidated Financial Results of the company for quarter and half year ended on 30th September, 2023, will be informed in due course.

FOR MEDI-CAPS LIMITED**ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321****Note:**

1. Designated Persons/ Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMPs and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.