

**MEDI-CAPS LIMITED**

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L70100MP1983PLC002231

MCL/SE/BSE/2019-20

Date: 25/03/2020

Online Filing at: www.listing.bseindia.com

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

BSE Scrip Code: 523144

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) Regulation, 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 *from 1st April, 2020 till completion of 48 hours after the declaration of the Quarterly and Yearly Standalone and Consolidated audited Financial Results of the Quarter and Year ended on 31st March, 2020.*

All the Directors, KMP's, 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 Quarterly and Yearly Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 will 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

Sd/-

**AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: Copy of Circular

CIRCULAR
Dated: 25.03.2020

To,
All the Directors,
KMP's, Designated Employees, connected persons, Fiduciaries and their immediate relatives of
Medi-caps Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 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, KMP's, 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 April, 2020 till completion of 48 hours after the declaration of the Quarterly and yearly Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2020 to the Stock Exchange.

All the Directors, KMP's, 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 this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Standalone and Consolidated audited Financial Results of the company for quarter and year ended on 31st March, 2020, will be informed in due course.

For, MEDI-CAPS LIMITED

Sd/-

AYUSHI SILOT

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments 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.