

MEDI-CAPS LIMITED

Regd. Office & Works :
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MCL/BM/SE/2019-20

15/05/2019

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Sub: Corporate Announcement u/r 29(1)(a) & (2) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2019-20 Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial results for the quarter/year ended 31stMarch, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the 01/2019-20 meeting of the Board of the Directors of the Company is scheduled to be held on **Tuesday, 28thMay, 2019 at 03.00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31stMarch, 2019.
2. To take on record the Standalone and Consolidated Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31stMarch, 2019.

Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time period.

The company has already closed its trading window from 4th April, 2019 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

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



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