

# MEDI CAPS LIMITED

Regd. Office and works:

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MCL/SE/BSE/2022-23

Date: 29.06.2022

Online Filing at: [www.listing.bseindia.com](http://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) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> July, 2022 till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 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 the aforesaid period.

The date of meeting of the Board of Directors to approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 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

  
ABHISHEK JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

M. No.: A36699



Encl: Copy of Circular.

Corporate Office: 201, Rushipratna Paradise 9/5, New Palastya

Opposite C.C. Bank, Indore (M.P.) - 462001

Contact No: 0731-4028148

