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Ref: STEX/RESULTS/DEC/2016-17

Date: 30th January, 2017

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company No.: 531146

Sub. : Intimation of Board Meeting.

Dear Sir,

This is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Friday the 10th February, 2017 inter alia to consider & to take on record the Unaudited Quarterly Results for the 3rd Quarter ended on 31st December, 2016.

Further the Company confirms that as per the Company's Code of conduct for Prevention of Insider Trading and corporate disclosure practices adopted pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 1st February, 2017 and would open 24 hours after the announcement of financial results to the public.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Medicamen Biotech Ltd.



Kiran
(Company Secretary)

