

March 30, 2024

**The Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS**

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024 to, inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2024. Please note that the notice of the aforesaid meeting will be uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Employees, Directors and their relatives, will remain closed from April 1, 2024 to May 30, 2024 i.e 48 hours of declaration of results to the Stock Exchanges.

The same is also available on the Company's website i.e. www.medplusindia.com

Kindly take the same on records.

For MedPlus Health Services Limited

**Manoj Kumar Srivastava
Company Secretary
FCS 7460**