

January 23, 2024

To,  
The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 526301**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 31, 2024**, inter alia, to consider and approve:

1. The un-audited financial results (standalone & consolidated) of the Company for the third quarter and nine months ended December 31, 2023; and
2. Other Corporate Matters

As informed by our communication dated December 26, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from January 01, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to February 02, 2024 (both days inclusive).

Kindly take the information on record. Thanking you.

Yours faithfully,  
**For Medinova Diagnostic Services Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**