

March 22, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code – 526301

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure Period.

We wish to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of the Company for all Designated Persons and their immediate relatives shall remain closed with effect from **Monday, April 1, 2024** till the end of 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2024, to the public.

The date of Board Meeting of the Company for declaration of the said audited Financial Results will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Medinova Diagnostic Services Limited

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