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43, Nehru Place, New Delhi-110019
CIN No. : L74899DL1993PLC056594

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Ref: STEX/INTIMATION/2019-20

Date: 20th May, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Company No.: 531146

Sub. : Intimation of Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 11:30 am at Registered Office of the Company to inter alia consider and approve the following business(s):

1. Audited Financial Results of the Company for the quarter / year ended on March 31, 2019.
2. Recommend final dividend on equity shares of the Company for the Financial Year 2018-19.
3. Any other business with the permission of Chair.

Pursuant to the "MBL code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from April 3, 2019 and will end 48 hours after the results are made public on May 30, 2019.



This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited



Parul Choudhary
Company Secretary
ACS44157