

Date: 01.04.2024

BSE Limited 25th Floor Phiroze Jeejebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ
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Sub. : Intimation of Closure of Trading Window

Dear Sir,

In terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative (“the Code”), the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Designated Persons /Connected Persons under the Code from April 01, 2024 and the same will remain closed till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2024, to the public.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The date of meeting of the Board of Directors of the Company inter alia, to approve the Audited Financial Results (Standalone & Consolidated) of the Company for the aforesaid period will be intimated separately in due course of time.

We request you to take the same on record.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS-44157