

Date: August 1, 2019

To,  
The Department Of Corporate services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: BSE: 526301**

Dear Sir,

**Sub: Board Meeting for approving Un-Audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2019.**

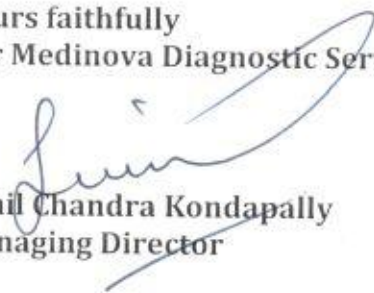
We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> August, 2019, at the registered office of the Company situated at 7-1-58/A/FF/8, Flat No. 8, Amrutha Business Complex, Ameerpet, Hyderabad 500016 for considering and approving among others the Un-Audited Financial Results (both standalone and consolidated ) of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

We request you to please take note of the same.

Thanking You.

Thanking you,

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

  
**Sunil Chandra Kondapally**  
**Managing Director**

