

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/INTIMATION/2019-20

Date: 29th January, 2020

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

Company No.: 531146

Sub. : Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Thursday the 6th February, 2020 at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 inter alia to consider the following resolutions:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and Nine months ended on 31st December, 2019.
2. To discuss any other business with the permission of the chair.

Further as per company's code of conduct regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by BSE Limited vide LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provision of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified persons and connected persons, was closed from January 01, 2020 and will end 48 hours after the results are made public.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully
For Medicamen Biotech Limited


Parul Choudhary
Company Secretary
ACS44157

