

Date: 21<sup>st</sup> May, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051

Dear Sir/ Madam,

**Sub: Board Meeting of MedPlus Health Services Limited to be held on 30<sup>th</sup> May, 2022.**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 through video conferencing to, inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2022;
2. Consider and Approve the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2022;

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and company's code of conduct for prohibition of insider trading, the Trading Window has been closed from 1<sup>st</sup> April, 2022 to 1<sup>st</sup> June, 2022 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.medplusindia.com/shareholders-communication.jsp>

You are requested to kindly note the same and acknowledge receipt.

**For and on behalf of MedPlus Health Services Limited**

**Shilpi Keswani**  
Company Secretary & Compliance Officer