MEDICAMEN Biotech Limited

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/2021-22

Date: August 06, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company No: 531146
Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 13, 2021

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, we wish to inform you that a Meeting of the Board of Directors of Medicamen Biotech Limited ('the Company') is scheduled to be held on Friday, August 13, 2021 at the registered office of the Company situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 to inter-alia, consider and approve the following business(s):

1. The Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on June 30, 2021.
2. To consider & approve draft Annual Report for the financial year 2020-21
3. Any other business with the permission of the chair.

In this connection, please refer to our letter dated June 30, 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made there under, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the July 01, 2021 and will open 48 hours after the said Financial Results are declared to BSE Limited.

This is for your information and record.

Yours faithfully

for Medicamen Biotech Limited

Medicamen Biotech Limited

Parul Choudhary
ACS44157
Company Secretary & Compliance Officer