

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: October 25, 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 –
November 03, 2021

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 Wednesday, November 03, 2021 at the registered office of the Company situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 to transact the following business(s):

1. To consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter /half- year ended on September 30, 2021.
2. To consider and approve the related party transactions disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended 30th September, 2021.
3. Any other matter with the permission of the Chair.

In this connection, please refer to our letter dated October 05, 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 October 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


Parul Choudhary
Company Secretary & Compliance Officer