

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

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

Date: 31.12.2021

Company No.: 531146

Sub. : Intimation of Closure of Trading Window

Dear Sir,

In pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information, the trading window will be closed for the Directors, Designated Employees of the Company, other specified persons, its subsidiaries and Insiders from January 1, 2022 till the declaration of Financial Results of the Company for the quarter ending on December 31, 2021 and the two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ending on December 31, 2021 will be intimated in due course.

We request you to take the same on record.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS-44157

