

Regd. & Corp. Office:
1506, Chiranjiv Tower,
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Web : www.medicamen.com
CIN
No.:L74899DL1993PLC056594

June 23, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam

Company No: 531146

Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – June 30, 2020

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 Tuesday, June 30, 2020 at the registered office of the Company situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-11001 to inter-alia, consider and approve the following business(s):

1. The Audited Financial Results of the Company (Standalone and Consolidated) for the quarter / year ended on March 31, 2020.
2. To consider the recommendation of Final Dividend for the FY 2019-20 on the Equity Shares of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
3. To appoint M/s SPB & Co, Cost Accountants, as the Cost Auditor of the company for the financial year 2020-21.
4. To appoint M/s Cheena & Associates, as the Internal Auditor of the company for the financial year 2020-21.
5. To appoint M/s AMJ & Associates, as the Secretarial Auditor of the company for the financial year 2020-21.
6. Any other business with the permission of the chair.

In this connection, please refer to our letter dated March 31, 2020, 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 April 01, 2020 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

Sd/-

Parul Choudhary
Company Secretary & Compliance Officer