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CIN No.:L74899DL1993PLC056594

March 31, 2020

**The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Maharashtra**

Scrip Code: 531146

Subject: Intimation for Closure of Trading Window for dealing in securities of the Medicamen Biotech Limited ('the Company') in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Audited Financial Results for the Financial Year 2019-20 ending on March 31, 2020, for all Designated Employees, Directors and Key Managerial Personnel of the Company from April 01, 2020 till the expiry of 48 hours after announcement of the financial results to the Stock Exchanges . Accordingly, all Designated Persons as per the Company's Insider Trading Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Medicamen Biotech Limited

Sd/-
Parul Choudhary
Company Secretary
ACS44157