

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/2022-23

Date: August 03, 2022

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051

Scrip Code- 531146

Symbol- MEDICAMEQ

Company No: 531146

Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 10, 2022

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (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, August 10, 2022 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):

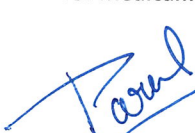
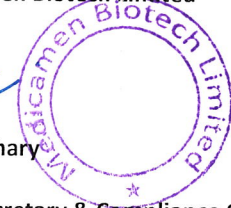
1. The Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on June 30, 2022.
2. To consider & approve draft Annual Report for the financial year 2021-22
3. Any other business with the permission of the chair.

In this connection, please refer to our letter dated July 02, 2022, 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, 2022 and will open 48 hours after the said Financial Results are declared to the stock exchanges.

This is for your information and record.

Yours faithfully

for Medicamen Biotech Limited

Parul Choudhary
ACS44157
Company Secretary & Compliance Officer