

Regd. & Corp. Office:  
1506, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),  
E-mail: [info@medicamen.com](mailto:info@medicamen.com)  
Web: [www.medicamen.com](http://www.medicamen.com)  
CIN No.: L74899DL1993PLC056594

**REF: AGM/INTIMATION/2022**

**Date: September 03, 2022**

**To**

**BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001  
BSE Code-531146**

**National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Code: MEDICAMEQ**

**Sub. : Intimation of Book Closure**

Dear Sir,

1. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21<sup>st</sup> September, 2022 To Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 29<sup>th</sup> AGM of the Company and payment of final dividend.
2. The Company has fixed Tuesday, 20<sup>th</sup> September, 2022 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2021-22.
3. The final dividend for the financial year 2021-22, if declared at the 29<sup>th</sup> AGM, will be paid within the stipulated time, to all those members whose names appear on the Company's Register of Members / Beneficial Owners as at the closure of business hours on Tuesday, 20<sup>th</sup> September, 2022 as the 'Record Date'.

Kindly acknowledge the receipt.

The above intimation will also be available on the Company's website at [www.medicamen.com](http://www.medicamen.com).

This is for your information and records

Thanking You.

Yours Faithfully

**For Medicamen Biotech Limited**

**Parul Choudhary  
Company Secretary  
ACS44157**