

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

Ref: STEX/INTIMATION/2022-23

Date: May18, 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

Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (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, May 25, 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 Audited Financial Results of the Company (Standalone and Consolidated) for the quarter / year ended on March 31, 2022.
2. To recommend a Final Dividend for the financial year ending March 31, 2022
3. To re-appoint M/s Rai Qimat & Associates, Chartered Accountants (Firm Registration No 013152C) as the statutory auditor of the Company under Section 139 of the Companies Act, 2013 subject to the approval of the shareholders of the Company. M/s Rai Qimat & Associates will hold office for another term of 5 consecutive years commencing from the financial year 2022-23 and ending with the financial year 2026-27.
4. To appoint M/s SPB & Co, Cost Accountants, as the Cost Auditor of the company for the financial year 2022-23.
5. To appoint M/s Cheena & Associates, as the Internal Auditor of the company for the financial year 2022-23.
6. To appoint M/s AMJ & Associates, as the Secretarial Auditor of the company for the financial year 2022-23 .
7. Any other business with the permission of the chair.

In this connection, please refer to our letter dated March 31, 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 April 01, 2022 and will open 48 hours after the said Financial Results are declared to Stock Exchanges.

This is for your information and record.

Yours faithfully

for Medicamen Biotech Limited

Parul Choudhary
Company Secretary & Compliance Officer

