

Date: 21.03.2023

**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 Closure of Trading Window

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct', the trading window for dealing in the securities of the Company shall remain closed for the designated persons/ employees and their immediate relatives from Tuesday, March 21, 2023 till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the company for the quarter (Q4FY23) and year ending on March 31,2023.

The date of meeting of the Board of Directors of the Company inter alia, to approve the audited financial results of the Company for the aforesaid period will be intimated separately in due course of time.

We request you to take the same on record.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

**Parul Choudhary
Company Secretary
ACS-44157**