

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/2023-24**

Date: **May 22, 2023**

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 – May 29, 2023

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 Monday, May 29, 2023 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, 2023
2. To consider the recommendation of Final Dividend on Equity Shares of the Company for the financial year 2022-23
3. To consider and appoint M/s SPB & Co, Cost Accountants, as the Cost Auditor of the company for the financial year 2023-24
4. To consider and appoint M/s Cheena & Associates, as the Internal Auditor of the company for the financial year 2023-24
5. To consider and appoint M/s AMJ & Associates, as the Secretarial Auditor of the company for the financial year 2023-24
6. Any other business with the permission of the chair.

In this connection, please refer to our letter dated March 21, 2023, 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 March 21, 2023 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