

Date: May 3, 2023

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MEDPLUS**

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 of Board Meeting to consider Financial Results of the Company for the quarter and year ended March 31, 2023

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2023 to, inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2023. Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated April 5, 2023 that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from April 1, 2023 until the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2023.

You are requested to kindly take note of the same.

Thanking You.

For Medplus Health Services Limited



**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460**

