

Date: 4<sup>th</sup> August, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051

Dear Sir/ Madam,

**Sub: Prior intimation of Board Meeting of MedPlus Health Services Limited to be held on 10<sup>th</sup> August, 2022.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), we inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 16<sup>th</sup> June, 2022 and upto 48 hours of the result declaration i.e. 12<sup>th</sup> August, 2022 (both days inclusive), unless expressly extended by the compliance officer.

This intimation is also being uploaded on the Company's website at <https://www.medplusindia.com/shareholders-communication.jsp>

You are requested to kindly note the same and acknowledge receipt.

**For and on behalf of Medplus Health Services Limited**

**Shilpi Keswani**  
**Company Secretary & Compliance Officer**