

July 07, 2023

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

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 01, 2023 *inter alia*, to consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading and as our letter dated June 29, 2023, the trading window for the Designated Employees, Directors and their relatives. would remain closed from July 1, 2023 until 48 hours of declaration of results to the Stock Exchanges.

The same is also available on the Company's website i.e. www.medplusindia.com

You are requested to take the same on record.

Thanking You

Yours faithfully,
For Medplus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

