

Date: 8th February, 2022

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

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

Dear Sir/ Madam,

Sub: Board Meeting of Medplus Health Services Limited to be held on 14th February, 2022.

Pursuant to Regulation 29 read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2021.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st January, 2022 to 16th February, 2022 (both days inclusive).

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
Membership No.: A41303

