

**Date: 10<sup>th</sup> October, 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 11<sup>th</sup> November, 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 Friday, 11<sup>th</sup> November, 2022 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1<sup>st</sup> October, 2022 and upto 48 hours of the result declaration (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**