

Date: 13th January, 2023

BSE Limited
Phiroze Jeejeebhoy 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: Prior intimation of Board Meeting of MedPlus Health Services Limited to be held on 3rd February, 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), please be informed that the Meeting of the Board of Directors of the Company will be held on Friday, 3rd February, 2023 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, 2022.

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, 2023 and up to 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