

Date: June 29, 2023

To,

**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 Sirs/ Madam,

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to the Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, we would like to inform that the Trading Window for dealing in securities of the Company shall be closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees of the Company commencing from July 1, 2023 and the same will remain closed till the declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ending June 30, 2023 until forty-eight hours of submission of Financial Results to the Stock Exchanges.

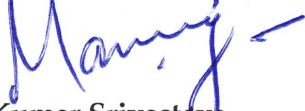
The date of the Board Meeting of the Company for the declaration of the Un-audited Financial Results for the quarter ending June 30, 2023 will be informed in due course of time.

This intimation is also being uploaded on the Company's website at www.medplusindia.com.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For MedPlus Health Services Limited


Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS- 7460



29/6/2023