

September 30, 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: Intimation of the Trading Window Closure

This is to inform you that as per the Company's Code of Conduct, Prohibition of Insider Trading to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the Equity Shares of the Company will be closed for the Designated Persons ('DP') from October 1, 2023, until 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2023.

Accordingly, all DP's of the Company and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

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