

Date: 31st March, 2022

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

Sub: Intimation of Trading Window Closure

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Insider Trading Policy on trading in securities of Medplus Health Services Limited ("Company"), this is to inform that the trading window for dealing in securities of the Company will be closed for Designated Persons of the Company w.e.f. 1st April, 2022 and shall open 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the Fourth quarter and Year ending 31st March, 2022.

The date of the Board Meeting for declaration of Audited Standalone and Consolidated Financial Results for the Fourth quarter and Year ending 31st March, 2022 will be intimated in due course.

This is for your information and records.

For and on behalf of MedPlus Health Services Limited


Shilpi Keswani
Company Secretary & Compliance Officer

