

Date: 31<sup>st</sup> May, 2022

BSE Limited  
Phiroze Jeebhoy 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: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advance intimation for the upcoming Schedule of Analyst or Institutional Investor Meeting(s) wherein the Company is participating as under:

| Date#                                 | Analyst/Investor/Event                                                                                                                                    | Type of Meeting    |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Wednesday, 1 <sup>st</sup> June, 2022 | Fidelity Management & Research                                                                                                                            | Virtual Conference |
| Thursday, 2 <sup>nd</sup> June, 2022  | 1. SBI Life Insurance<br>2. Malabar Investments<br>3. Capital World<br>4. SBI Mutual Fund<br>5. Kotak Mutual Fund                                         | One-on-One         |
| Friday, 3 <sup>rd</sup> June, 2022    | 1. Motilal Oswal Mutual Fund<br>2. ICICI Prudential Life Insurance<br>3. ICICI Prudential Mutual Fund<br>4. Aditya Birla Mutual Fund<br>5. GIC, Singapore | One-on-One         |

# The schedule of the abovementioned meetings is subject to change which may occur due to exigencies on either side.

You are requested to kindly take note of the same.

This is for your information and records.

**For and on behalf of MedPlus Health Services Limited**

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SHILPI KESWANI  
Date: 2022.05.31 12:44:12  
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**Shilpi Keswani**  
**Company Secretary & Compliance Officer**