

July 10, 2023

**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 Sir/ Madam,

Subject: Revised date of Board Meeting under Regulation 29, of SEBI (LODR) Regulation 2015 :

With reference to captioned subject matter, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 read with our letter dated July 7, 2023 regarding the Board meeting to consider the un-audited Financial Results for the quarter ended June 30, 2023.

We would like to inform that due to some un-avoidable circumstances, the meeting of Board of Directors has been rescheduled from August 1, 2023 to August 7, 2023 *inter alia*, to consider the un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons, Directors and their relatives would remain closed from July 1, 2023 until 48 hours of declaration of results to the Stock Exchanges. The same is also available on the Company's website i.e. www.medplusindia.com

You are requested to update and take the above information on record.

Thanking You

Yours faithfully,
For Medplus Health Services Limited


**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460**

