



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1Z.

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Date: 31st October, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 9th November, 2023 , inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report thereon;
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289