

28 December 2022

To,
Department of Corporate Services
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip code: 526301

Sub: Intimation for Closure of Trading Window.

This is to inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons and their immediate relatives with effect from 01 January 2023 till the end of 48 hours after the declaration of the Unaudited Financial Results for the third quarter and nine months ending on 31 December 2022.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the third quarter and nine months ending on 31 December 2022 will be intimated in due course.

We request you to take note of the same.

Thanking You,

Yours faithfully
For Medinova Diagnostic Services Limited

Hansraj Singh
Compliance Officer
M. No. F11438