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Date: 17th May, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code: 540937

Dear Sir,

Re.: Notice for Closure of Trading Window

We hereby inform you that trading in equity shares of the Company during the period of Closure of Trading Window is prohibited for all the designated employees concerned persons (including Directors) on account of Board meeting of the Company which is scheduled to be held on 25th May, 2018 to consider and approve the Audited Financial Results for the half year and Financial Statement for the year ended on 31st March, 2018 and take note of Auditor's Report thereon.

The trading window shall remain closed from Wednesday, 23rd May, 2018 to Tuesday, 29th May, 2018 (both days inclusive).

Kindly take the same on record.

Yours truly,

For MEDICO REMEDIES LIMITED

COMPLIANCE OFFICER