

December 26, 2023

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code – 526301

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure.

This is to inform 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 **Monday, January 01, 2024** till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Third Quarter and nine months ending December 31, 2023.

The date of Board Meeting for declaration of the said Unaudited Financial Results of the Company will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Medinova Diagnostic Services Limited

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438