



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

To,
BSE Ltd.
Listing Compliance Department
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

February 06, 2024

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results for the quarter & nine months ended December 31, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, as informed to you vide our letter dated December 28, 2023, the Trading Window has been closed from January 01, 2024 and shall remain closed until 48 hours after the declaration of un-audited financial results for the quarter & nine months ended December 31, 2023.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Remedium Lifecare Limited

Desai

Dhwani Desai
Company Secretary & Compliance Officers

