

CIN: L24100MH1988PLC343805

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



info@remediumlifecare.com

March 26, 2024



+91 8433895251



REMEDIUM LIFECARE LTD. (Formerly known as "Roxy Exports Limited")

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

Scrip Code: 539561

Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company will remain closed from April 01, 2024 till the expiry of 48 hours after declaration of the standalone audited financial results for the financial year ending March 31, 2024.

All Designated Persons / Directors / Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Dhwani Desai

Company Secretary & Compliance Officer