

CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 106, Industrial Area, Sector III, Pithampur – 454774, Dist. Dhar (MP)
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

October 27, 2020

To,

The Manager – Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Re: **UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2020**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010 on Tuesday, the 10th day of November, 2020 at 3.00 P.M. inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2020.

Please be informed further that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended to-date, read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window Close Period has commenced from October 1, 2020 and will end 48 hours after the results are made public on November 10, 2020.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED


Arpit Bangur
Chairman
DIN: 02600716

