

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 25, 2018

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, 2018**

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 the Registered Office of the Company at 106, Industrial Area, Sector III, Pithampur – 454774 Dist. Dhar (MP) on Tuesday, the 13th day of November, 2018 at 2.00 P.M. inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Code for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the equity shares of the Company by the Designated employees of the Company and all the persons covered under the code, will be closed from 1st day of November, 2018 until forty eight hours after the announcement of the results for the quarter ended September 30, 2018.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED


Arpit Bangur
Chairman
DIN: 02600716

