

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 106, Industrial Area, Sector III, Pithampur – 454774, Dist. Dhar (MP)

Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

May 14, 2019

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

Scrip Code: 524502

Dear Sirs,

Re: **AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2019**

Please be informed that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office at 106, Sector III, Industrial Area, Pithampur – 454774 on Wednesday, May 29, 2019 at 2.00 P.M. inter alia to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2019.

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 April 5, 2019 and will end 48 hours after the results are made public on May 29, 2019.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED


Arpit Bangur
Chairman
DIN: 02600716

