

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,
UP – 201304, **Website-** www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, **Phone no.** - 0120-2426900, 9412700300

Date: 04/02/2019

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai-400001

Scrip Code: 531207

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of February, 2019 at 05:00 P.M at the registered office of the Company at 103 Emperor 1, Supertech Emerald Court, Sector- 93A Noida- 201304 inter alia to consider and take on record the following matters:

1. To consider and approve the unaudited financial results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018 together with the Limited Review Report.
2. To take on record the “**Investors Grievances**” received, if any, for the quarter ended on December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from February 04, 2019 to February 15, 2019 (both days inclusive) which is till 48 hours after results are made public on February 13, 2019.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited

Nisha Goyal
Director
DIN: 02710946