

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: 23.01.2020

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

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, 14th February, 2020 at 4.00 P.M.** at registered office of the Company at **103 Emperor 1, Supertech Emerald Court Sector 93A Noida, Gautam Buddha Nagar, UP 201304**, inter alia, to consider and approve the following businesses:

1. The **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2019 along with the Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Raymed Labs Limited

(Ajai Goyal)

Whole time Director

DIN: 02636418