

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: 05/09/2020

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 for the quarter ended June 30, 2020

Sir/ Madam,

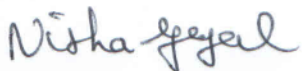
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 11th day of September, 2020 at 12:30 P.M.** at the registered office of the Company at **103, Emperor 1, Supertech Emerald Court, Sector- 93A, Noida- 201304** inter alia to consider and take on record the following matter:

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 June 30, 2020 together with the Limited Review Report.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited



Nisha Goyal

Director

DIN: 02710946

Place: Noida