

# 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](mailto:raymedlabs@rediffmail.com), Phone no. - 0120-2426900, 9412700300

---

**Date: 30.01.2021**

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 **Monday, 8<sup>th</sup> February, 2021 at 03.00 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 Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2020 along with the Limited Review Report.
2. To Take Note for the period ended on 31<sup>st</sup> December, 2020:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
  - v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements)Regulation 2015;
  - vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

# 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](mailto:raymedlabs@rediffmail.com), Phone no. - 0120-2426900, 9412700300

---

3. Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2020.
4. To take note & discuss on Notice received from BSE via Email dated November 20, 2020 and December 07, 2020 w.r.t Regulation 6(1) of SEBI (LODR) Regulations, 2015- Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

**For Raymed Labs Limited**

**(Ajai Goyal)**

**Whole time Director**

**DIN: 02636418**