

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: 02/08/2021

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 for the quarter ended June 30, 2021

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 11th day of August, 2021 at 04:00 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 matter:

1. To consider and approve the Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021 together with the Limited Review Report.
2. To take note the Waiver of Fine notice received from BSE dated July 06, 2021 regarding Waiving of Fine imposed for non-compliance with Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2020.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited

Ajai Goyal

Wholetime Director

DIN: 02636418