

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: 12.05.2023

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 **Saturday, 27th May, 2023 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. To consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2023 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23.
3. To take note on 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 March 31, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated 27th March, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Audited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Raymed Labs Limited

(Ajai Goyal)
Wholetime Director
DIN: 02636418

Place: Noida