

 **Raymed Labs Ltd.**
Manufacturers of Allopathic Medicines

CIN: L24111UP1992PLC014240

REGISTERED OFFICE,

703, ASTER 7, SUPERTECH EMERALD COURT, SECTOR-93A, NOIDA-201304 (U.P.)

e-mail : raymedlabs@rediffmail.com website : www.raymedlab.com

Tel. 0120-2426900, 9412700300

2nd August 2017

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

Sir/Madam,

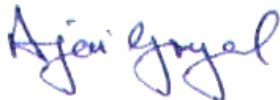
This is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday 09th Day of August 2017 at 01:00 P.M at the Registered Office of the Company at 703, Aster 7, Supertech, Emerald Court, Sector 93A, Noida - 201304 (Uttar Pradesh) inter alia to consider and take on record 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 30th, 2017 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 02nd August, 2017 to 11th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 09th August, 2017.

Sincerely,

For Raymed Labs Limited



Ajai Goyal
Whole Time Director
DIN: 02636418

Add: 703 Aster 7, Supertech Emerald Court
Sector 93A, Noida 201304

Life is Preciousand Raymed cares