



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

6th February 2018

The Head - Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 531207

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13th February 2018 at 12:30 P.M.** at the Registered Office of the Company, **703 Aster 7, Supertech Emerald Court, Sector 93A, Noida 201304 (U.P.)** inter alia to consider and take on record the following matters:

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 and period ended 31st December 2017 together with the Limited Review Report.
2. To Consider and, if thought fit, to pass, with or without modification(s) resolution for the change of Registered Office of the Company.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives remain closed from 6th February 2018 to 15th February 2018 (both days inclusive) which is till 48 hours after results are made public on 13th February 2018.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Raymed Labs Limited

Ajai Goyal

Whole Time Director

DIN: 02636418

**Add: 703 Aster 7, Supertech Emerald Court
Sector 93A, Noida 201304 (U.P.)**

Life is Preciousand Raymed cares