

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off. - C-273, Sector – 63, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301,

Website- [www.raymedlab.com](http://www.raymedlab.com) E-mail- [raymedlabsltd@gmail.com](mailto:raymedlabsltd@gmail.com),

Phone no. - 0120-2426900, 9412700300

**Date: 13.05.2024**

To,  
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 the Board of Directors of Raymed Labs Limited is scheduled to be held on **Friday, 24<sup>th</sup> day of May 2024 at 12:30 P.M.** at the registered office of the Company at **C-273, Sector – 63, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301**, inter alia, to consider and take on record the following matter:

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, 2024 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-2024.
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, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 23rd March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the

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declaration of Audited Standalone Financial Results for the quarter and year ended 31st March, 2024.

Kindly take the same on your records.

Yours Sincerely,

**For Raymed Labs Limited**

**Ajai Goyal**

**Whole time Director**

**DIN: 02636418**

**Place: Noida**

CC: All Directors