



REMEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

601, Hyde Park, CTS No. 680, Saki Vihar Road
Sakinaka, Andheri (E), Mumbai - 400 072

info@remediumlifecare.com

+91-(22)-28505005



December 29, 2021

To,
BSE Limited
Listing Compliance Department
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539561

**Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with clarification given by BSE Ltd. vide its circular bearing no. LIST/COMP/01/2019-20 dated 02.04.2019, the trading window for dealing in the shares of the company shall remain closed from January 01, 2022 till the expiry of 48 hours after the declaration of standalone unaudited financial results for the quarter ended December 31, 2021.

All Designated Persons / Directors / Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited



**Ashvini Dhuri
Company Secretary & Compliance Officer**

