



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



August 03, 2022

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

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, August 12, 2022 inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results for the quarter ended June 30, 2022.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, as informed to you vide our letter dated June 30, 2022, the Trading Window has been closed w.e.f. July 01, 2022 and shall remain closed until 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2022.

Kindly take the above on record.
Thanking you,

Yours faithfully,
For Remedium Lifecare Limited

Ashvini Dhuri
Company Secretary & Compliance Officer

