



**REMEDIUM LIFECARE LTD.**  
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,  
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



**November 09, 2024**

To,  
Listing Compliance Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 539561 / REMLIFE**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 Thursday, November 14, 2024 inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results for the quarter and Half year ended September 30, 2024.
2. Any other business with the permission of the Chair.

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, the Trading Window has already been closed from October 01<sup>st</sup>, 2024 and shall remain closed until 48 hours after the declaration of Unaudited financial results for the quarter and half Year ended 30<sup>th</sup> September, 2024.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
**Whole Time Director**  
**DIN: 07304004**

Encl: As above.