



**REMEDIIUM 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



**August 28, 2024**

To,  
The Listing Compliance Department  
BSE Limited, P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 539561/ REMLIFE**

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

**Dear Sir / Madam,**

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company will remain closed from today the Trading Window will be closed from today and shall remain closed until 48 hours after the declaration of outcome of the meeting dated 04<sup>th</sup> September, 2024.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to Kindly take above information in records .

Thanking you,  
Yours faithfully,

**For Remedium Lifecare Limited**

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

