

EMED.COM TECHNOLOGIES LIMITED

Reg Ofc: 8-2-87-89, 4th Floor, Left Hand Side, Srinivasa Plaza,
Srinagar Colony, Main Road, Hyderabad -500 082.
CIN NO: L85110AP1989PLC009748

Date: 8th August, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider and approve Un-audited Financial Result for the quarter ended 30th June, 2018.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015;
BSE Scrip ID: 524588

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **14th August, 2018, at 4.30 P.M** at the registered office of the Company to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th June, 2018 as per IND - AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close from 9th August, 2018 to end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on your record and kindly obliged.

For Emed.Com Technologies Limited

R R Raimaga

Ravi Raimaga

Director

DIN: 07840029

