

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

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info@remediumlifecare.com



+91 8433895251

December 28, 2023

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, the trading window for dealing in the shares of the Company will remain closed from January 01, 2024 till the expiry of 48 hours after declaration of the standalone unaudited financial results for the quarter ending December 31, 2023.

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

Dhwani Desai Company Secretary & Compliance Officer