



REEDIUM 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



To,

August 07, 2024

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

Sub: Intimation of Rescheduling the date of Board Meeting

Dear Sir,

We refer to our intimation dated July 15, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled on Wednesday, August 14, 2024.

Further with reference to our letter dated June 25, 2024 with regards to Closure of Trading window for dealing in shares of the Company in accordance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for Company's securities is closed from July 01, 2024 and shall remain closed until 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2024.

We request you to take note of the above and update the same in your record.

Thanking you,

Yours Sincerely,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004

