



CIN: L24100MH1988PLC343805



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



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

2nd January, 2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Intimation of Meeting of Board of Directors**

Scrip Code: 539561

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on Monday, 8th January, 2024 at 2.00 p.m. at the Registered Office of the Company to consider and approve the following business:

1. To consider and approve Sub-division of Shares/ Stock Split of the Company.
2. Any other matter with the permission of Chair.

As intimated vide our letter dated 28th December, 2023, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Monday, 1st January, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

We request you to take the above information on your records.

Yours Faithfully,
For Remedium Lifecare Limited



Dhwani Desai
Company Secretary & Compliance Officer