



REEDIUM LIFECARE LTD.

CIN: L24100MH1988PLC343805

Dattani Plaza, Unit No. 416/D, B Wing, 4th Floor, Safed Pool,
Sakinaka, Andheri (E), Mumbai - 400 072

info@remediumlifecare.com

+91-(22)-28505005



February 03, 2021

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

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2020 inter alia to consider and approve the Unaudited Standalone Financial Results for the 3rd quarter ended December 31, 2020.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, as informed to you vide our letter dated December 31, 2020, the Trading Window has been closed from January 01, 2021 and shall remain closed until February 14, 2021 i.e. 48 hours after declaration of financial results.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Nishant Phadtare
Company Secretary & Compliance Officer

