

CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 106, Industrial Area, Sector III, Pithampur – 454774, Dist. Dhar (MP)
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

June 20, 2020

To,

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sirs,

Re: **AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2020**

Please be informed that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held at 75/2&3, Industrial Area, Maxi Road, Ujjain-456010 on Monday, June 29, 2020 at 2.00 P.M. inter alia to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2020.

Please be informed further that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended to-date, read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 29, 2020.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED


Arpit Bangur
Chairman
DIN: 02600716

