

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



25.05.2020

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Intimation of Notice of Board Meeting to be held on 5th June, 2020

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 5th June, 2020**, inter alia to consider the following:

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31st March, 2020.
- To consider recommendation of Final Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2020.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 31st March, 2020, the Trading Window for dealing in securities of the Company shall remain closed till 7th June, 2020.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary