Poly Medicure Limited

Regd: Office: 232-B, 3rd Floor, Okhla Industrial Estate,

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E: info@polymedicure.com W: polymedicure.com

CIN: L 40300DL1995PLC066923

30.06.2022

Scrip Code: - 531768

The Manager, BSE 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 Closure of Trading Window

Dear Sir/Madam,

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification given by BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 and NSE letter ref no: NSE/CML/2019/11 dated 02.04.2019 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been kept closed for designated person from Friday, the 1st July, 2022 till the end of 48 hours after the declaration of Financial Results for the quarter ended on 30th June, 2022.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are hereby requested to please take the above information on your records.

NEW DELF

Thanking You,

For Poly Medicure Limited

Avinash Chandra Company Secretary

> Works : Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA) T: +91-129-3355070, 4287000, F: +91-129-2307007, 2309102