

## Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



11.05.2022

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 Notice of Board Meeting to be held on 24th May, 2022**

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 **Tuesday, the 24th May, 2022**, 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 31<sup>st</sup> March, 2022.
- To consider recommendation of Final Dividend, if any, on the Equity Shares for the financial year ended on 31<sup>st</sup> March, 2022.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 31<sup>st</sup> March, 2022, the Trading Window for dealing in securities of the Company shall remain closed till 26<sup>th</sup> May, 2022.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

