Poly Medicure Limited
Regd. Office: 232-B, 3" Floor, Okhla Industrial Estate,
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29.04.2023

Scrip Code: - 531768

CIN: L 40300DL1995PLC066923

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 9th May, 2023

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 9th May, 2023, inter alia to consider the following:

- a) To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31st March, 2023.
- b) To consider recommendation of Final Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2023.
- c) 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, 2023, the Trading Window for dealing in securities of the Company shall remain closed till 11th May, 2023.

This is for your information and record.

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