

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



19.01.2024

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 31st January, 2024

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 31st day of January, 2024 inter-alia to consider the following:

- To consider and approve Standalone and Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and Nine Months ended on 31st December, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 02nd February, 2024.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary

