

## Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



10.02.2020

Scrip Code: - 531768

Scrip Code:- POLYMED

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

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

**Subject:- Board Meeting Notice - Declaration of interim dividend-Financial Year 2019-20 and Notice of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 and 42 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 18<sup>th</sup> February, 2020**, inter alia to consider the following:


- To consider declaration of interim dividend, to the Equity Shareholders of the Company for the current financial year 2019-20.
- To transact any other matter which the Board may deem fit.

The rate, quantum, record date and date of payment of Interim Dividend, if declared will be advised to the Stock Exchanges, immediately after the Board Meeting.

In view of the above, the trading window for dealing in the Company's securities by the Directors and designated employees of the Company is closed from **11<sup>th</sup> February, 2020 (Tuesday) to 20<sup>th</sup> February, 2020 (Thursday) (Both days inclusive)** in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary

