

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



18.02.2020

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:- Intimation of revised Record Date-Interim Dividend- pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In supersession of our earlier letter dated 18th February, 2020 and considering 21st February, 2020 is a Trading holiday on account of "Maha Shivratri", it is now informed that the Record Date for payment of Interim Dividend on equity paid-up share capital of the Company for the Financial Year 2019-20, will be 29th February, 2020 instead of 28th February, 2020, as earlier intimated

We request you to take the above on record and the same be treated as necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary