



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

14.01.2019

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange 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:- Notice of Closure of Trading Window

Dear Sir/Madam,

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations and Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been kept closed from **15th January, 2019 to 27th January, 2019 (both days inclusive)**.

This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Friday, the 25th January, 2019**, inter alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended on **31st December, 2018**.

For Poly Medicure Limited



Avinash Chandra
Company Secretary