

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



31.12.2019

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 Closure of Trading Window

Dear Sir/Madam,

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification given by BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 and NSE letter ref no: NSE/CML/2019/11 dated 02.04.2019 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been kept closed for designated person from **Wednesday, the 1st January, 2020** till the **end of 48 hours** after the declaration of Financial Results for the quarter ended on 31st December, 2019.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are hereby requested to please take the above information on your records.

Thanking You,
For Poly Medicure Limited

Avinash Chandra
Company Secretary

