

## Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



21.07.2020

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:- Advance notice of Meeting of Board of Directors of the Company

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 Thursday, the 30<sup>th</sup> day of July, 2020 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 ended 30 June, 2020 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 1<sup>st</sup> August, 2020.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

