

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



03.04.2019

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 **Thursday, the 4th April, 2019** till the **end of 48 hours** after the declaration of Financial Results for the quarter and year ended on 31st March, 2019.

This is for your information and records.

Thanking You,
For Poly Medicure Limited



Avinash Chandra
Company Secretary