

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



17th July, 2024

Scrip Code: - 531768

**The Manager,
BSE 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: Intimation of Notice of Board Meeting to be held on 22nd July, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on Monday, the 22nd July, 2024, inter alia to consider the following:

- To consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the First Quarter ended 30th June, 2024.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 29th June, 2024, the Trading Window for dealing in securities of the company shall remain closed till 24th July, 2024.

This is for your information and record.

Thanking You,

For Poly Medicure Limited

**Avinash Chandra
Company Secretary**

