

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



30.11.2020

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE 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 Notice of Board Meeting to be held on 8th December, 2020

Dear Sir/Madam,


Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (the 'Listing Regulations') a meeting of the board of directors of the Company is scheduled to be held on Tuesday, 8th December, 2020 to inter alia, to consider and approve the proposal of fund raising by way of debts, equity shares, convertible/non-convertible securities or other equity linked securities on preferential basis/private placement basis, for such amount and on such terms and conditions as may be decided by the Board of Directors at the aforesaid meeting.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the conclusion of Board meeting.

This is for your information and record.

Thanking You

For Poly Medicure Limited


Avinash Chandra
Company Secretary

