

29.04.2023

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 9th May, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th May, 2023**, inter alia to consider the following:


- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
- To consider recommendation of Final Dividend, if any, on the Equity Shares for the financial year ended on 31<sup>st</sup> March, 2023.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 31<sup>st</sup> March, 2023, the Trading Window for dealing in securities of the Company shall remain closed till 11<sup>th</sup> May, 2023.

This is for your information and record.

Thanking You

For Poly Medicare Limited

  
Avinash Chandra  
Company Secretary

