Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 4th February, 2021

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: Compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will participate in the following investors meeting:-

Day & Date	Type of meeting	Mode/ Place
Thursday, February 4, 2021	Group Meeting/ One-on-One Meeting	Call/ Video Conference

Note: The aforesaid meeting is subject to change in case of exigencies, if any, on the part of the analyst/Institutional Investor or the company.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra

Company Secretary

