

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



Date: 29th January, 2021

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: Outcome of the Board Meeting of the Company

Ref: Compliance of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of the Company's unaudited standalone and consolidated financial results along with Limited Review Report for the quarter and nine months ended on 31st December, 2021 ("the Results") filed with stock exchanges on 27th January, 2021, please be informed that the Company has also adopted the interim condensed consolidated financial statements for the Nine months ended December 31, 2020 which is also available on the Company's website under the "Investor Information" section. A link to the interim condensed consolidated financial statements on our website is provided below.


<https://www.polymedicure.com/wp-content/uploads/2021/01/Condensed-Financials-December-31-2020.pdf>

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

