



Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

23.07.2016

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange 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:- Notice of Closure of Trading Window

Dear Sir/Madam,

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations and Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been kept closed from **24th July, 2016 to 10th August, 2016 (both days inclusive)**.

This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Monday, the 8th August, 2016**, inter alia, to consider and approve the Un-audited Financial Results for the first quarter ended on **30th June, 2016**.

For Poly Medicure Limited



Avinash Chandra
Company Secretary