



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA

Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839

E-mail : info@polymedicure.com Website : www.polymedicure.com

CIN : L40300DL1995PLC066923

POLYMED

Medical Devices

16.04.2015

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange 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:- 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 Friday the 17th April, 2015 to Wednesday the 6th May, 2015 (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 4th May, 2015, inter alia.

- To consider and approve Audited Financial Results (Standalone & Consolidated) for financial year ended on 31st March, 2015
- To consider recommendation of Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2015.

For Poly Medicure Limited

Vinay Gujral
Company Secretary