

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 7TH September, 2023

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeenhoy Towers,
Dalal Street, Fort Mumbai,
Maharashtra – 400001

The Manager

National Stock Exchange of India Limited
C-1, G-Block, 'Exchange Plaza',
Bandra - Kurla Complex,
Maharashtra - 400051.

Subject: - Intimation of Book Closure for the purpose of Final Dividend for the FY 2022-23

Dear Sir/Madam,

In continuation to our letter dated 5th September, 2023 and pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of Final Dividend of ₹ 3/- per equity share on the face value of ₹5/- each on the equity shares of the Company for the FY 2022-23, If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting of the Company to be held on Thursday, September 28, 2023.

This is submitted for information and record please.

Thanking You,

Yours Faithfully,

For **Poly Medicure Limited**

Avinash Chandra
Company Secretary