



Experience  
INDIAN  
HEALTHCARE

## 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

31.07.2017

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 **1<sup>st</sup> August, 2017 to 14<sup>th</sup> August, 2017 (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 **Saturday, the 12<sup>th</sup> August, 2017**, inter alia, to consider and approve the Un-audited Financial Results for the first quarter ended on **30<sup>th</sup> June, 2017**.

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

