



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

# 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

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E-mail : info@vbshilpa.com Website : http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 03<sup>rd</sup> November, 2017

To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No/C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051.**

Dear Sirs,

**Sub: Intimation of Board Meeting & Closure of Trading Window**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Stock Symbol: SHILPAMED**

We wish to inform you that a meeting of Board of Directors will be held on **Monday, the 13<sup>th</sup> day of November, 2017** inter alia to consider the Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2017 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **06/11/2017 to 15/11/2017**, both days inclusive, for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED

  
**Madhusudhan Reddy**  
Company Secretary & Compliance Officer

