



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/169/2016-17

Date: 11th November, 2016

To,
The Corporate Relationship 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 **Friday, the 25th day of November, 2016** inter alia to consider the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2016 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **18/11/2016 to 27/11/2016**, 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

VISHNUKANT BHUTADA
MANAGING DIRECTOR
DIN:01243391

