



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

CIN: L85110KA1987PLC008739

SML/323/2014-15

Date: 19-05-2014

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: Compliance with Clause 41 of Listing Agreement & Trading Window Closure

Ref: Stock Symbol: NSE - SHILPAMED, Series: EQ

We wish to inform you that a meeting of Board of Directors of the company will be held on Thursday, the 29th day of May, 2014, inter alia to consider the following among other items:

- a) To take on record the Audited Financial Results for the year ended 31st March, 2014.
- b) To consider the payment of Dividend for the Financial Year ended 31st March, 2014.

It is further intimated that as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 1992, **Trading Window** would remain closed from **22/05/2014 to 31/05/2014**, both days inclusive, for the following (including dependents):


- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED


RAMAKANT INNANI
COMPLIANCE OFFICER

