



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

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

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

**CIN: L85110KA1987PLC008739**

SML/375/2014-15

Date: 01.08.2014

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

Dear Sir,

**Sub: Compliance with Clause 41 of Listing Agreement & Trading Window Closure**  
**Ref: Symbol: SHILPAMED, Series: EQ.**

We hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, the **14<sup>th</sup> day of August, 2014**, inter alia to consider the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2014. It is further intimated that **Trading Window** shall remain closed from **08/08/2014 to 16/08/2014**, both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and records.

Thanking you,

Yours faithfully,  
For SHILPA MEDICARE LIMITED

  
RAMAKANT INNANI  
COMPLIANCE OFFICER



CC: The Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.