



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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CIN No. L85110KA1987PLC008739

SML/17/2016-17

Date: 17-05-2016

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 under Regulation 29 of SEBI (LODR) Regulations &
Announcement of Closure of Trading Window
Ref: Stock Symbol: NSE - SHILPAMED**

We wish to inform you that a meeting of Board of Directors will be held on Monday, the 30th day May, 2016, inter alia to consider the Audited Financial Results as well as Consolidated Financial Results for the quarter and financial year ended 31st March, 2016 in compliance of Regulation 33 of the said regulations.

As per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015. It is further intimated that **Trading Window** would remain closed from **24/05/2016 to 01/06/2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED


VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: 01243391