



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

Shilpa House # 12-6-214/A-1, Hyderabad Road,
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E-mail : info@vbshilpa.com Website : http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 01st February, 2018

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 **Tuesday, the 13th day of February, 2018** inter alia to consider the Un-audited Financial Results for the Third Quarter ended 31st December, 2017 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **06/02/2018 to 15/02/2018**, 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

