



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91 - 8532 - 238876

CIN No. L85110KA1987PLC008739

E-Mail : info@vbshilpa.com Web: http://www.vbshilpa.com

Date: 06th March, 2017

Listing 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 Thursday, the 09th day of March, 2017 to consider, inter alia, declaration of interim dividend for the financial year ending 31st March 2017.

It is further intimated that **Trading Window** would remain closed from 06/03/2017 to 11/03/2017, 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,

For SHILPA MEDICARE LIMITED


Madhusudhan Reddy
Company Secretary & Compliance Officer

