

Shilpa Medicare Limited

Corporate & Admin Office:

“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

3 August, 2023

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Stock Code: NSE: SHILPAMED/ BSE: 530549

Sub: Intimation of Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30 June 2023

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

The Meeting of the Board of Directors of Shilpa Medicare Limited will be held on Thursday, 10 August, 2023 to inter alia

- Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2023

In terms of the Code of Conduct for prevention of Insider Trading in Securities of the Company, the Trading window has been closed with effect from 01 July 2023 and remains closed upto 48 hours after the declaration of Un-audited Standalone and Consolidated Financial results of the Company for the Quarter ended 30 June, 2023

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer