



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

Date: 05-11-2018

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 Code: SHILPAMED

We wish to inform you that a meeting of Board of Directors will be held on Wednesday, the 14th day of November, 2018, inter alia to consider the Un-audited financial results for the second quarter ended 30th September, 2018 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 **07/11/2018 to 16/11/2018**, 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,


MADHUSUDHAN REDDY

Company Secretary & Compliance Officer

