



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

E-mail : info@vbsilpa.com Website : <http://www.vbsilpa.com>

Date: 31-01-2019

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 Thursday, the 07th day of February, 2019, inter alia to consider the Un-audited financial results for the third quarter ended 31st December, 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 **01/02/2019 to 09/02/2019**, 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

