



Innovating for
affordable healthCare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : 0091-8532-235006,235704 Fax : 0091-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

CIN : L85110KA1987PLC008739

SML/561/2015-16

Date: 18.05.2015

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 Sir's,

Sub: Compliance with Clause 41 of Listing Agreement & Trading Window Closure
Ref: Stock Symbol: NSE - SHILPAMED

We wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 29th day of May, 2015, inter alia to consider the following among other items:

- To take on record the Audited Financial Results of the Company as well as the Consolidated Financial Results for the year ended 31st March, 2015.
- To consider the payment of dividend for the financial year ended 31st March, 2015.

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 1992, it is further intimated that **Trading Window** would remain closed from **22/05/2015 to 31/05/2015**, 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


RAMAKANT INNANI
COMPLIANCE OFFICER

