



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

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

CIN No. L85110KA1987PLC008739

SML/873/2015-16

Date: 03-02-2016

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 Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of Listing Regulations &
Closure of Trading Window**

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 12th day of February, 2016, inter alia to consider the un-audited financial results for the period and quarter ended 31st December, 2015 in compliance of Regulation 33 of the listing Regulations.

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015. It is further intimated that **Trading Window** would remain closed from **06/02/2016 to 14/02/2016**, both days inclusive, for the following categories (including dependents).

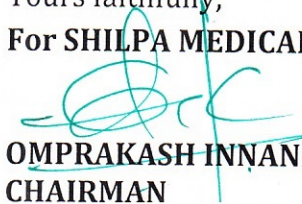
- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED


OMPRAKASH INNANI
CHAIRMAN
DIN: 01301385

