



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

# 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

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CIN No. L85110KA1987PLC008739

SML/176/2016-17

Date: 28<sup>th</sup> November, 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 & Closure of Trading Window**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Stock Symbol: SHILPAMED**

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We wish to inform you that a meeting of Board of Directors will be held on **Thursday, the 1<sup>st</sup> day of December, 2016** inter alia to consider the issue of Equity Shares OR Convertible Securities on Preferential basis under SEBI (ICDR) Regulations, 2009.

It is further intimated that **Trading Window** would remain closed from **29/11/2016 to 03/12/2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For SHILPA MEDICARE LIMITED**

  
**VISHNUKANT C BHUTADA**  
**MANAGING DIRECTOR**  
**DIN: - 01243391**

