



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

CIN No. L85110KA1987PLC008739

SML/621/2015-16

Date: 28.07.2015

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 Sirs,

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 7th day of August, 2015, inter alia to consider the un-audited financial results for the quarter ended 30th June, 2015 in compliance of clause 41 of the listing agreement.

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 **31/07/2015 to 10/08/2015**, 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

