



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

Phone : +91-8532-238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

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

Date: 03-08-2018

Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations & Announcement of Closure of Trading Window
Ref: Stock Code: BSE – 530549

We wish to inform you that a meeting of Board of Directors will be held on Monday, the 13th day of August, 2018, inter alia to consider the Un-audited financial results for the first quarter ended 30th June, 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 **06/08/2018 to 15/08/2018**, 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

