

Shilpa Medicare Limited

Corporate & Admin Office:

“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 24th October, 2021

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

There is an inadvertent typographical error in the Board Meeting date in the prior intimation provided to the Stock Exchanges on 23rd October, 2021.

This is to clarify that the Board Meeting of Shilpa Medicare Limited to discuss and approve the **“Unaudited Standalone and Consolidated Financial Results of the Company”** for the Second Quarter ended 30th September, 2021 will be held on Friday, 29th October, 2021. Kindly take the same on record.

Thanking you,

Yours faithfully

V V Krishna Chaitanya
Company Secretary & Compliance Officer
Shilpa Medicare Limited