

Shilpa Medicare Limited



Innovating for
affordable healthcare

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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

CIN No. L85110KA1987PLC008739

E-mail : info@vbsilpa.com Website : www.vbsilpa.com

Date: 06.03.2020

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Intimation of Record Date for Interim Dividend - Reg.

**Ref: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015;**

Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

With reference to the captioned subject, please note that the Board of Directors at their meeting held on 06.03.2020 have declared an interim dividend @ 110% i.e. Rs. 1.10/- (Rupees One Rupee Ten Paise Only) per equity share bearing nominal value Re. 1.00/- (Rupee One Only)) for the Financial Year 2019-20.

In relation thereto, the Record Date for the aforementioned transaction, as required under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

| Nature of Security | Record Date | Purpose |
|------------------------------|-------------|------------------------------|
| Equity Shares of Re.1/- each | 17.03.2020 | Payment of Interim dividend. |

This is for your information and necessary records.

For SHILPA MEDICARE LIMITED,


V.V. KRISHNA CHATTANYA

Company Secretary & Compliance Officer