

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: 03.03.2020

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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

Sub: Intimation of Board Meeting under Regulation 29 and record date under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

Dear Sir,

With reference to the subject cited above, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on 06.03.2020, inter alia to consider declaration of interim dividend for the financial year ended 31.03.2020.

It is further informed that if interim dividend is declared at the upcoming board meeting, the RECORD DATE will be as follows:

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

It is further informed that in pursuance of the Company's Code of Conduct and in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company would be closed from 04.03.2020 till 08.03.2020 (Both days inclusive).

This is for your information and records.

Thanking you,

For Shilpa Medicare Limited

V.V. Krishna Chaitanya

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Company Secretary & Compliance Officer

