



## ***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: 28 March, 2024

To,  
Corporate relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building  
P.J Towers Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India, Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051

**Stock Code: BSE – 53054 / NSE – SHILPAMED**

Dear Sir/Ma'am,

### **Sub: Intimation of Closure of Trading Window**

With reference to the above subject, we would like to inform you that pursuant to ‘Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives’, the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives as covered under the said Code with effect from 01 April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31 March, 2024.

Accordingly, all Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Please note that the date of the Board Meeting to be held for the consideration of Audited Financial Results of the Company for the quarter/year ended 31 March, 2024 shall be communicated in due course of time.

This is for your information and records.

Thanking you,  
For **Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**