



Innovating for
affordable healthcare

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 May, 2021.

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

Dear Sir,

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

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

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Monday, the 31st Day of May, 2021, to inter alia transact the following items of business:

Approval of the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2021.

This is for your information and records.

Thanking you,

For Shilpa Medicare Limited

V.V.K. Chaitanya

V.V. Krishna Chaitanya
Company Secretary & Compliance Officer

