



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

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Date: 05-11-2018

Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations & Announcement of Closure of Trading Window**

Ref: Stock Code: BSE – 530549

We wish to inform you that a meeting of Board of Directors will be held on Wednesday, the 14<sup>th</sup> day of November, 2018, inter alia to consider the Un-audited financial results for the second quarter ended 30<sup>th</sup> September, 2018 in compliance of Regulation 33 of the said regulations.

As per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015. It is further intimated that **Trading Window** would remain closed from **07/11/2018 to 16/11/2018**, both days inclusive, for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED,

  
**MADHUSUDHAN REDDY**

Company Secretary & Compliance Officer

