



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: 23rd October, 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

We wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Friday, the 29th Day of August, 2021, to inter alia transact the following items of business:

Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter ended 30th September, 2021.

This is for your information and records.

Thanking you,

For Shilpa Medicare Limited

V V

Krishna

Chaitanya

Digitally signed
by V V Krishna
Chaitanya
Date: 2021.10.23
13:14:35 +05'30'

V.V. Krishna Chaitanya
Company Secretary
& Compliance Officer