



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@vbsilpa.com, Web: www.vbsilpa.com

CIN: L85110KA1987PLC008739

Date: **25.05.2021**

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

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-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 inform you that the Board may inter-alia, consider the proposal of recommendation of dividend, if any, for the financial year 2020-21 at their meeting to be held on Monday, the 31<sup>st</sup> Day of May, 2021.

This is for your information and records.

Yours Sincerely,

**For Shilpa Medicare Limited**

*V.V.K. Chaitanya*

V V Krishna Chaitanya  
Company Secretary

