



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office:

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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 December 2023

To

Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
NSE – SHILPAMED

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
BSE- 530549

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 January 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter/nine months ended 31 December 2023.

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 Un-Audited Financial Results of the Company for the quarter/nine months ended 31 December 2023 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