



## *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: 11<sup>th</sup> October, 2021

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

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No/C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir,

**Sub:** Intimation of Board Meeting & Closure of Trading Window

**Ref:** Regulation 29 of SEBI (LODR) Regulations, 2015

**Stock Code:** BSE – 530549 & NSE - SHILPAMED

We wish to inform you that a meeting of Board of Directors is going to be held on **Thursday, the 14<sup>th</sup> day of October, 2021** inter alia to consider the issue of Equity Shares and/or convertible securities including warrants on Preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required including approval of shareholders of the Company.

In view of the forthcoming announcement of financial results of 2<sup>nd</sup> Quarter of the FY 2021-22, the Trading Window has already been closed and will continue to remain closed till 48 hours from the announcement of said results. Hence, it would remain closed during 11/10/2021 to 14/10/2021 (both the days inclusive) as per the code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

For SHILPA MEDICARE LIMITED

V V Krishna Chaitanya  
Company Secretary  
& Compliance officer.