



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@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Date: 08<sup>th</sup> August, 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**

In supersession to the earlier intimation given on 08<sup>th</sup> August, 2021, with reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Saturday, the 14<sup>th</sup> 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 First Quarter ended 30<sup>th</sup> June, 2021.*

This is for your information and records.

Thanking you,

**For Shilpa Medicare Limited**

  
V.V. Krishna Chaitanya  
Company Secretary  
& Compliance Officer

