



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: 31 March 2022

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

To  
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.

**Sub:** Intimation for Closure of trading window

**Ref:** Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 530549/ Stock Symbol: SHILPAMED

Dear Sir/Ma'am,

In line with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, it is hereby informed that the trading window of Shilpa Medicare Limited shall remain closed for dealing in securities of the Company for all Designated Employees/Persons and their immediate relatives with effect from 01 April 2022 till 48 hours after declaration of the financial results for the fourth quarter and financial year ending 31 March 2022.

The date of board meeting for approving financial results for the quarter and financial year ending 31 March 2022 will be intimated in due course of time.

The Exchange is requested to take the information on record.

Thanking you,

For and on behalf of

Shilpa Medicare Limited

  
Krishnappayya Desai

Compliance Officer (Interim)

Cc to: All designated employees/ persons

