



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 28/06/2019

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

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

Dear Sir,

Sub: CLOSURE OF TRADING WINDOW FOR QUARTER ENDED 31.06.2019 – REG

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

Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED

With reference to the above it is informed hereby that the trading window will remain closed for dealing in the securities of the Company for all Designated Employees/ Persons and their immediate relatives with effect from 01st July, 2019 till the end of 48 hours from the declaration of the financial results for the quarter ended 30th June, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Shilpa Medicare Limited**

Sushil Bajaj
Compliance officer



Cc to : All designated employees/ persons