



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: 11<sup>th</sup> September, 2021**

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.

Dear Sir/Ma'am,

**Sub: Book Closure date for the 34<sup>th</sup> Annual General Meeting.**

**Ref:** Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

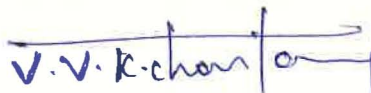
Dear Sir,

Update on to the earlier intimation given on 04<sup>th</sup> September, 2021 with respect to the Annual Report of the Company, we hereby wish to inform the exchange the dates of Book Closure for the purpose of Declaration of Dividend at the ensuing Annual General Meeting.

The date of Book Closure is from Wednesday, 22 September 2021 to Monday, 27 September 2021.

We request the exchange to take the same on record.

**For and on behalf of  
Shilpa Medicare Limited.**



**V V Krishna Chaitanya  
Company Secretary and Compliance Officer.**

