



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

03 February, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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/Madam,

Stock Code: NSE: SHILPAMED/BSE-530549

Sub: Intimation of Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2022

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

The Meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2023 to inter alia

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 1st January, 2023 and remains closed upto 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022

This is for your information and records.

Thanking you,
For **SHILPA MEDICARE LIMITED**

Ritu Tiwary
Company Secretary & Compliance Officer