

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@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

Date: 31st December 2021

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.

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 January 2022 till 48 hours after declaration of the financial results for the third quarter ending 31 December 2021.

The date of board meeting for approving unaudited financial results for the quarter ending 31 December 2021 will be intimated in due course of time.

The Exchange is requested to take the information on record.

Thanking you,

Yours Sincerely,

For **Shilpa Medicare Limited**

V V Krishna
Chaitanya
Date: 2021.12.31
10:34:00 +05'30'

V.V. Krishna Chaitanya

Company Secretary & Compliance Officer

Cc to: All designated employees/ persons