

## *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

01 February 2024

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

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/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 31<sup>st</sup> December 2023**

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

The Meeting of Board of Directors of the Company will be held on Thursday, 08 February 2024 to inter alia to Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2023

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 01 January 2024 and remains closed upto 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 December 2023.

This is for your information and records.

Thanking you,  
For **SHILPA MEDICARE LIMITED**

Ritu Tiwary  
Company Secretary & Compliance Officer