

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

28th June 2022

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,

Sub: Intimation of Closure of Trading Window

Ref: Stock Code: NSE: SHILPAMED/BSE-530549

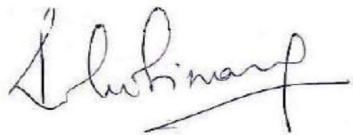
With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 01st July, 2022 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Please note that the date of the Board Meeting to be held for the consideration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 shall be communicated in due course of time.

This is for your information and records.

Thanking you,

For **SHILPA MEDICARE LIMITED**



Ritu Tiwary
Company Secretary & Compliance Officer