



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

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Date: 19th February, 2018

To,
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting & Closure of Trading Window & Record date
Ref: Regulation 29 & 42 of SEBI (LODR) Regulations, 2015
Stock Code: Company Code: SHILPAMED/BSE- 530549

We wish to inform you that a meeting of Board of Directors will be held on Thursday, the 22nd day of February, 2018 to consider, inter alia, declaration of interim dividend for the financial year ending 31st March 2018 and the record date for declaration of interim dividend, if any, is fixed on 05th March, 2018.

It is further intimated that **Trading Window** would remain closed from 19/02/2018 to 24/02/2018, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

For SHILPA MEDICARE LIMITED

Madhusudhan Reddy
Company Secretary & Compliance Officer

