



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road,

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CIN No. L85110KA1987PLC008739

Date: 01<sup>st</sup> 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**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Stock Code: BSE - 530549**

We wish to inform you that a meeting of Board of Directors will be held on **Tuesday, the 13<sup>th</sup> day of February, 2018** inter alia to consider the Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2017 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **06/02/2018 to 15/02/2018**, 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,

Yours faithfully,  
For **SHILPA MEDICARE LIMITED**

**Madhusudhan Reddy**  
Company Secretary & Compliance Officer

