

Shilpa Medicare Limited



Innovating for
affordable healthcare

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 31/03//2020

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: CLOSURE OF TRADING WINDOW FOR QUARTER / FINANCIAL YEAR ENDED
31/03/2020 - REG**

**Ref: Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED**

Dear Sir,

With reference to the above subject it is hereby informed that the trading window of Shilpa Medicare Limited will remain closed for dealing in the securities of the Company for all Designated Employees/ Persons and their immediate relatives with effect from 01st April, 2020 till the end of 48 hours from the declaration of the financial results for the Fourth quarter and Financial Year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Shilpa Medicare Limited**

Sd/-

V.V. Krishna Chaitanya
Company Secretary & Compliance Officer
Cc to: All designated employees/ persons