



Innovating for
affordable healthcare

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

Date: 31st March, 2021

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 FINANCIAL YEAR AND QUARTER ENDED 31ST MARCH, 2021- 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, 2021 till the end of 48 hours from the declaration of the financial results for the Financial Year and Quarter ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Shilpa Medicare Limited**

V.V. Krishna Chaitanya

Company Secretary & Compliance Officer

Cc to: All designated employees/ persons