



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

Dated: 26<sup>th</sup> August, 2020

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**

National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI-400 051**

Dear Sir/Madam,

**Sub:** Intimation of Schedule of Analysts/ Investors meeting u/r 30 of the  
SEBI(LODR) Regulations- Reg.

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

We wish to inform you that pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the schedule of Analysts / Investors meeting will be held on Thursday i.e on 27<sup>th</sup> August, 2020 through Video Conference.

This is for your information and records.

With Regards,

For **SHILPA MEDICARE LIMITED**

**V V KRISHNA CHAITANYA**  
**COMPANY SECRETARY**  
**and COMPLIANCE OFFICER**

