

## *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@vbsilpa.com, Web: www.vbsilpa.com  
CIN: L85110KA1987PLC008739

29 June 2023

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,

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

### **Sub: Intimation of Closure of Trading Window**

With reference to the above subject, we would like to inform you that pursuant to ‘Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives’, the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives as covered under the said Code with effect from 01 July 2023 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30 June 2023.

Please note that the date of the Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30 June 2023 shall be communicated in due course of time.

This is for your information and records.

Thanking you,  
For **Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**