

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

03rd November 2022

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2022

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

The Meeting of Board of Directors of the Company will be held on Friday, 11th November 2022 to inter alia

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2022.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 01st October, 2022 and remains closed upto 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

For **SHILPA MEDICARE LIMITED**

RITU
TIWARY
Digitally signed
by RITU TIWARY
Date: 2022.11.03
16:07:55 +05'30'

Ritu Tiwary
Company Secretary & Compliance Officer