



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

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

CIN No. L85110KA1987PLC008739

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

Date: 31st July, 2017

To,
The Corporate Relationship Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No/C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting & Closure of Trading Window
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015
Stock Symbol: SHILPAMED

We wish to inform you that a meeting of Board of Directors will be held on **Thursday, the 10th day of August, 2017** inter alia to consider the Un-audited Financial Results for the First Quarter ended 30th June, 2017 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **03/08/2017 to 12/08/2017**, both days inclusive, for the following categories (including dependents)

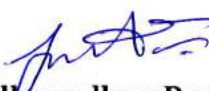
- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For SHILPA MEDICARE LIMITED


Madhusudhan Reddy
Company Secretary & Compliance Officer

