



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

Date: 31st January, 2017

To,
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting & Closure of Trading Window
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015
Stock Code: BSE - 530549

We wish to inform you that a meeting of Board of Directors will be held on Tuesday, the 14th day of February, 2017 inter alia to consider the Un-audited Financial Results for the Third Quarter and Nine Months ending December 31, 2016 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from 07/02/2017 to 16/02/2017, 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,

For SHILPA MEDICARE LIMITED

Madhusudhan Reddy
Company Secretary & Compliance Officer

