



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

# 12-6-214/A-1, Hyderabad Road,  
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CIN No. L85110KA1987PLC008739

E-Mail : info@vbshilpa.com Web: http://www.vbshilpa.com

Date: 06<sup>th</sup> March, 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 Thursday, the 09<sup>th</sup> day of March, 2017 to consider, inter alia, declaration of interim dividend for the financial year ending 31<sup>st</sup> March 2017.

It is further intimated that **Trading Window** would remain closed from 06/03/2017 to 11/03/2017, 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**

