



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

SML/168/2016-17

Date: 11<sup>th</sup> November, 2016

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 **Friday, the 25<sup>th</sup> day of November, 2016** inter alia to consider the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2016 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **18/11/2016 to 27/11/2016**, 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**

**VISHNUKANT BHUTADA**  
**MANAGING DIRECTOR**  
DIN:01243391

