



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

Date: 31-01-2019

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

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations & Announcement of Closure of Trading Window

Ref: Stock Code: BSE – 530549

We wish to inform you that a meeting of Board of Directors will be held on Thursday, the 07th day of February, 2019, inter alia to consider the Un-audited financial results for the third quarter ended 31st December, 2018 in compliance of Regulation 33 of the said regulations.

As per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015. It is further intimated that **Trading Window** would remain closed from **01/02/2019 to 09/02/2019**, both days inclusive, for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED,




MADHUSUDHAN REDDY
Company Secretary & Compliance Officer