



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI-400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Ref: Stock Code: NSE: SHILPAMED/BSE-530549

With reference to the above subject cited above, we wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Saturday, the 08th Day of August, 2020 to inter alia to transact the following items of business:

Approval of the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your information and records

Thanking you

For Shilpa Medicare Limited

Sd/-

V V Krishna Chaitanya

Company Secretary and Compliance Officer.