



## ***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

02 February 2022.

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

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

Dear Sir/Madam,

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

**Ref.:** Scrip Code: BSE: 530549 & NSE: SHILPAMED

We wish to inform you that the meeting of the Board of Directors of Shilpa Medicare Limited is scheduled to be held on Tuesday, 08 February 2022, to inter alia transact the following business item:

*Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31 December, 2021.*

This is for your information and records.

Thanking you.

Yours faithfully,  
For Shilpa Medicare Limited

V.V. Krishna Chaitanya  
Company Secretary & Compliance Officer