

SHIVA MEDICARE LIMITED

CIN NO: L93090TG1993PLC088165

7th November 2016

To
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting and Closure of trading window
Scrip Code: 524602

Ref: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby submit that the Board meeting of M/s Shiva Medicare Limited is scheduled to be held on Monday, 14th November 2016 at the registered office of the Company situated at Flat No.4, Navneeth Villa Appts, 3-6-521/A, Himayat Nagar, Hyderabad-500029, inter-alia to consider and approve the Un-audited Financial results for the quarter and half year ended 30th September 2016.


Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from today i.e. 7th November 2016 till 48 hours after the announcement of un-audited financial results of the company on 14th November 2016.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Shiva Medicare Limited


Kishan Prasad Palaypu
Director
DIN : 01154438

