Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

# 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.
Phone: +91-8532-238704, Fax: +91-8532-238876
E-mail: info@vbshilpa.com  Website: www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 06.03.2020

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
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,

Sub: Intimation of Record Date for Interim Dividend – Reg.

Ref: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

With reference to the captioned subject, please note that the Board of Directors at their meeting held on 06.03.2020 have declared an interim dividend @ 110% i.e. Rs. 1.10/- (Rupees One Rupee Ten Paisa Only) per equity share bearing nominal value Re. 1.00/- (Rupee One Only) for the Financial Year 2019-20.

In relation thereto, the Record Date for the aforementioned transaction, as required under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

<table>
<thead>
<tr>
<th>Nature of Security</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Shares of Re.1/- each</td>
<td>17.03.2020</td>
<td>Payment of Interim dividend.</td>
</tr>
</tbody>
</table>

This is for your information and necessary records.

For SHILPA MEDICARE LIMITED,

V.V. KRISHNA CHAITANYA
Company Secretary & Compliance Officer