

**November 24, 2021**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

*Through: NEAPS*

**SUB: INTIMATION OF BOARD MEETING.**

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, November 30, 2021**, *inter alia*, to consider the following:

- i) Disinvestment of equity shares of Mahi Drugs Private Limited, a wholly-owned subsidiary of the Company and such other connected matters thereof.
- ii) Any other items as may be decided by the Board of Directors.

The notional trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Insider Trading Regulations), the trading window shall remain closed till December 2, 2021 (i.e. Thursday).

Please take the same on record and suitably disseminate to all concerned.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary

