



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

June 30, 2020

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.

Scrip code: SMSLIFE

Through: NEAPS

SUB: INTIMATION OF TRADING WINDOW CLOSURE.

Ref: SEBI (Prohibition of Insider Trading) Regulations 2015 and our intimation dated March 31, 2020

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company shall remain closed with effect from **July 1, 2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020**, in terms of the Code of Conduct of the Company.

Further, the trading window closure period for quarter and year ended March 31, 2020 is still continuing, as the Board shall consider the said financial results on/before the timeline as extended by SEBI i.e. July 31, 2020.

A separate intimation of the Board Meeting(s) shall be provided in due course.

Thanking You,

Yours Truly,

For SMS Lifesciences India Limited

Truppi Ranjan Mohanty

Company Secretary

