



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 31st July, 2021

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 07.08.2021

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sec. 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on the Saturday, 07th day of August, 2021, at the Registered Office of the Company, *inter alia*, for the following items:

1. To consider and approve the Un-audited Financial results of the Company for the First Quarter ended on 30th June, 2021.
2. To consider the board report for the financial year 2020-21
3. To fix the date of Annual General Meeting for the financial year 2020-21
4. To consider the request received for reclassification of shareholding from Promoter Category to Public Category pursuant to Regulation 31(A) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that Insider Trading window of SMS Pharmaceuticals Limited shall remain closed till 9th August, 2021 and trading will be opened on 10th August, 2021 in view of the above mentioned Board Meeting.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

V S Venkatish
Company Secretary

