

June 1, 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
read with SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021.**

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 **Monday, June 7, 2021**, *inter alia*, to consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021.

Kindly note that pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, the requirement of newspaper advertisement for intimation of Board Meeting has been omitted. Further, in continuation to our letter dated March 29, 2021 and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the closure of the Board Meeting.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

