



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: 02<sup>nd</sup> February, 2024

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: Intimation of Board Meeting of SMS Pharmaceuticals Limited (“the Company”) to be held on Thursday, 08<sup>th</sup> February, 2024.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 08<sup>th</sup> February, 2024** at the Registered Office of the Company situated at Plot No. 72, H.No. 8-2-334/3&4, Road No.5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana 500034 *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2023.

In accordance with the Company’s Code of Conduct for Prevention of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the ‘Trading Window’ for trading in the Company’s equity shares from 01<sup>st</sup> January, 2024, it will remain closed up to 10<sup>th</sup> February, 2024 (both days inclusive) and shall be re-opened on 11<sup>th</sup> February, 2024.

We request to kindly take note of the same

Thanking you  
Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma  
Company Secretary &  
Compliance Officer**