



## 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

November 7, 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.

**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 on **Friday, November 13, 2020**, to *inter alia* consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020.

In view of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in continuation to our letter dated September 28, 2020, the Trading Window for dealing in the shares of the Company by the insiders, shall continue to remain closed upto 48 hours after the date of disclosure of unaudited financial results for the quarter and half year ended September 30, 2020.

Thanking You,

**For SMS Lifesciences India Limited**

**Trupti Ranjan Mohanty**  
Company Secretary

