

September 6, 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.

Scrip code: SMSLIFE

Through: NEAPS

SUB: INTIMATION OF BOOK CLOSURE

REF: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act 2013.

Dear Sir/Madam,

In continuation to our letter dated June 18, 2021 regarding recommendation of dividend for the year 2020-21 and pursuant to aforesaid provisions, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 22, 2021 to Thursday, September 30, 2021** (both days inclusive) for the purpose of ascertaining the entitlement of members for the dividend for the year 2020-21 and Annual General Meeting.

If the dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days, by way of credit to the bank accounts of the Members of the Company as on the end of **Tuesday, September 21, 2021**, from the date of approval by the Shareholders in the ensuing Annual General Meeting. However, dispatch of physical warrants/instruments will be subject to normalization of situation.

Refer Weblink: <https://www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend.pdf>



Conti...

Declarations for claiming the dividend income without deduction of tax, such as form 15G, 15H or other forms as the case may be, received up to the Book Closure date as aforesaid, will be considered for the purpose.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



CC:

- ✦ Central Depository Services (India) Limited (CDSL)**
- ✦ National Securities Depository Limited (NSDL)**
- ✦ Aarhi Consultants Private Limited (RTA)**