



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

March 31, 2020

To,

BSE Limited.

Listing Department, P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip code: 540679

National Stock Exchange of India Limited Listing

Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip code: SMSLIFE

Through: BSE Listing Center

Through: NEAPS

SUB: INTIMATION OF TRADING WINDOW CLOSURE.

This is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company shall remain closed **with effect from April 1, 2020 till 48 hours after the declaration of financial results** for the fourth quarter and year ended March 31, 2020 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of Board of Directors of the Company to approve the financial results of the Company for the year ended on March 31, 2020 will be informed in due course in parlance with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated March 19, 2020.

For SMS Lifesciences India Limited

Sd/-

Trupti Ranjan Mohanty

Company Secretary