



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: 4th August, 2021

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,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Advertisement in News Paper.


With reference to subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 1st August, 2021 in “**Financial Express**” in English language and in “**Andhra Prabha**” in Telugu Language, with respect to intimation of Board Meeting for considering Un-audited financial results for the quarter ended 30th June, 2021.

Kindly take the above information on record

Thanking you
Yours faithfully,

For SMS Pharmaceuticals Limited

V S Venkatish
Company Secretary

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors is scheduled to be held on Saturday, 7th August, 2021 at the Regd. Office of the Company, inter alia, to consider and approve the unaudited financial results for first Quarter ended as on 30th June, 2021.

Notice is also available on the company's website www.smspharma.com and on the website of BSE (www.bseindia.com) & NSE (www.nseindia.com).

By order of the Board
 For **SMS Pharmaceuticals Ltd.**,
 Ramesh Babu Potluri
 Chairman and

Place: Hyderabad
 Date : 31.07.2021

Managing Director
 DIN : 00166381

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ప్రకటన

పెబీ (ఎల్ఓడీఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47తో చదువుకోబడే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలముగా తెలియ జేయునది ఏమనగా 30 జూన్, 2021తో ముగిసిన మొదటి త్రైమాసికం కొరకు అడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుట మరియు ఆమోదించుటకు ఛైర్మన్ బోర్డు సమావేశం కంపెనీ నమోదిత కార్యాలయం వద్ద శనివారం 07 ఆగస్టు, 2021న జరుగనున్నది.

ప్రకటన కంపెనీ యొక్క వెబ్సైట్ www.smspharma.com మరియు BSE వెబ్సైట్ (www.bseindia.com) & NSE (www.nseindia.com) పై కూడా లభించును.

By order of the Board
 For **SMS Pharmaceuticals Ltd.**,
 Ramesh Babu Potluri
 Chairman and

Place: Hyderabad
 Date : 31.07.2021

Managing Director
 DIN : 00166381