



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: 30th June, 2022

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 closure of Trading Window:

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st July, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended 30th June, 2022.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the first quarter ended 30th June, 2022 shall be intimated in due course of time.

This is for your information and records

Thanking you,

Yours faithfully,

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary

