



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

July 22, 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 FOR QUARTER AND YEAR ENDED MARCH 31, 2020

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled on **Monday, July 27, 2020**, to *inter alia* consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

In view of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in continuation to our letter dated March 31, 2020 with respect to closure of Trading Window of the Company, this is to inform you that 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 ended June 30, 2020.

Thanking You,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

