



## 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

August 14, 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 - 400 051.

**Trading Symbol: SMSLIFE**

Through: BSE Listing Center

Through: NEAPS

**SUB: INTIMATION OF BOARD MEETING FOR QUARTER ENDED JUNE 30, 2020**

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
read along with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 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 **Friday, August 21, 2020**, to *inter alia* consider and approve:

- Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.
- Appointment of Mr. Talluri Venkata Praveen as Additional Director.

In view of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in continuation to our letter dated June 30, 2020, 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

