



## 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 27, 2021**

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**

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, September 2, 2021**, *inter alia*, to consider the following:

- i) approval of the Board Report for the year 2020-21,
- ii) fixing the date of 15<sup>th</sup> Annual General Meeting,
- iii) appointment of Director,
- iv) any other items as may be decided by the Board of Directors.

The notional trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Insider Trading Regulations), the trading window shall remain closed till September 5, 2021 (i.e. Sunday).

Please take the same on record and suitably disseminate to all concerned.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary

