



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

September 5, 2022

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: NSE Digital portal

SUB: INTIMATION OF BOOK CLOSURE.

REF: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act 2013.

Dear Sir/Madam,

In continuation to our letter dated May 28, 2022 regarding the recommendation of dividend for the year 2021-22 and pursuant to aforesaid provisions, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of ascertaining the entitlement of members for the dividend for the year 2021-22 and casting vote in Annual General Meeting.

If the dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days, by way of credit to the bank accounts of the Members of the Company as on **Friday, September 23, 2022**, from the date of approval by the Shareholders in the ensuing Annual General Meeting.

Refer Weblink: www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend-2022.pdf



Conti...

Declarations for claiming the dividend income without deduction of tax, such as form 15G, 15H or other forms as the case may be, received upto Monday, September 26, 2022, will be considered for the purpose.

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

For SMS Lifesciences India Limited



Trupti Ranjan Mohanty

Company Secretary



- CC:**
- ✚ **Central Depository Services (India) Limited (CDSL)**
 - ✚ **National Securities Depository Limited (NSDL)**
 - ✚ **Aarhi Consultants Private Limited (RTA)**