



## 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

**June 6, 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 FOR RESCHEDULE OF BOARD MEETING**

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

With reference to our intimation dated June 1 and 2, 2021, regarding Board meeting to be held on **Monday, June 7, 2021**, we hereby intimate the Stock Exchange(s) that the Meeting of the Board of Directors of the Company is rescheduled to be held on **Friday, June 18, 2021** due to Covid related unavoidable circumstances, inter alia to:

- i) Consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021.
- ii) Discuss to consider the recommendation of declaration of dividend, if any for the financial year 2020-21
- iii) Consider and discuss any other items as may be decided by the Board of Directors.

Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons and their relatives shall remain closed till the expiry of 48 hours from the closure of the Board Meeting.

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

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary

