

Date: 6th November, 2018

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 540679

Symbol: SMSLIFE

Subject: Notice of Board Meeting to be held on 13th November, 2018

Dear Sir/Madam,


We wish to bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13th November, 2018, at the registered office of the Company, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

In this connection, the "Trading window" for dealing in Equity shares of the Company shall remain closed for all the Directors/officers/Designated employees/Promoters of the Company from 7th November, 2018 to 15th November, 2018. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS Lifesciences India Limited


Pavan Pise
Company Secretary

