



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 : U74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

Date: 23rd July, 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 30th July, 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 Monday, the 30th July 2018, at the registered office of the Company, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 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 23rd July, 2018 to 1st August, 2018. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS LifeSciences India Limited

A handwritten signature in blue ink, appearing to read 'Pavan Pise', is written over a horizontal line.

Pavan Pise
Company Secretary