



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 2, 2021

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip code: 540679

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: BSE Listing Center

Through: NEAPS

SUB: INTIMATION OF BOARD MEETING FOR CONSIDERING DIVIDEND FOR THE YEAR 2020-21

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

In-furtherance to our Board meeting intimation dated June 1, 2021, we would like to inform the exchange(s) that in the Board Meeting scheduled to be held on **Monday, June 7, 2021**, Board shall also discuss to consider inter-alia the recommendation of declaration of dividend, if any for the financial year 2020-21, along with other agenda item(s).

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

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Trupti Ranjan Mohanty', is written over a blue circular stamp.

Trupti Ranjan Mohanty
Company Secretary

