



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.smslif9.in

February 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 OF BOARD MEETING

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

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, February 12, 2021, *inter alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine-months ended December 31, 2020.

Further, please note that in view of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in continuation to our letter dated December 24, 2020, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the said Regulations, stands closed from January 1, 2021 to February 14, 2021 (both days inclusive).

Thanking You,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

