



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

February 8, 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: NEWSPAPER PUBLICATION OF BOARD MEETING INTIMATION

Ref: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter dated February 6, 2021, we are enclosing newspapers cutting of intimation of Board Meeting for consideration of Un-audited Financial Results for the third quarter and nine-months ended December 31, 2020. These notices were published on February 7, 2020 in Financial Express [English] and Andhraprabha [Telugu].

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

Thanking You,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Newspaper advertisement]

NEWSPAPER PUBLICATION

[Pursuant to Reg. 47(1)(a) of SEBI Listing Regulations]

Financial Express

(February 7, 2021) | Pg.no. 11

Andhraprabha

(February 7, 2021) | Pg.no. 5

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 Website: www.smslife.in | Email: cs@smslife.in

NOTICE

Pursuant to the provision of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 12, 2021** at the Registered Office, to consider inter-alia the unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine-months ended December 31, 2020.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its insiders and their relatives has already been in operation w.e.f. January 1, 2021 and shall continue to remain closed upto 48 hours after the date of disclosure of unaudited financial results for the third quarter and nine-months ended December 31, 2020.

For **SMS Lifesciences India Ltd**
 Sd/-
Trupti Ranjan Mohanty
 Company Secretary

This Notice may also be accessed on the www.smslife.in, www.nseindia.com & www.bseindia.com

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ప్రకటన

పెటి లిస్టింగ్ రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 నిబంధనలను అనుసరించి ఇందు మూలముగా తెలియజేయునది ఏమనగా డిసెంబరు 31, 2020లో ముగిసిన మూడవ త్రిమాసిక మరియు తొమ్మిది నెలల కాల వ్యవధికొరకు కంపెనీ యొక్క అడిట్ చేయని ఆర్థిక ఫలితాలు (స్టాండ్ ఆలోన్ & కన్సాలిడేటెడ్) ఇతర విషయాలతో పాటు పరిశీలించుటకు కంపెనీ యొక్క షేర్ హోల్డర్ల పాల్గొనే సమావేశం శుభ్రవారం, ఫిబ్రవరి 12, 2021న సమోదిత కార్యాలయం వద్ద జరుగును.

ఇంకనూ తెలియజేయునది ఏమనగా కంపెనీ యొక్క వాటాలలో ట్రేడింగ్ నిషిక్తం బ్రేడింగ్ ఎండ్ ఇన్వెస్టర్ల వ్యవహారస్తున్న ఇన్వెస్టర్ల మరియు వారి లండువుల కొరకు జనవరి 1, 2021 నుండి వర్తించుతో మరియు డిసెంబరు 31, 2020లో ముగిసిన మూడవ త్రిమాసిక మరియు తొమ్మిది నెలల కొరకు అడిట్ చేయని ఆర్థిక ఫలితాలు పేర్లడించు తేదీ తరువాత 48 గంటల వరకూ మూసి ఉంచబడును.

For **SMS Lifesciences India Ltd**
 Sd/-
Trupti Ranjan Mohanty
 Company Secretary

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