



**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

March 31, 2020

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 - 400051  
Scrip code: SMSLIFE

*Through: BSE Listing Center*

*Through: NEAPS*

**SUB: INTIMATION OF TRADING WINDOW CLOSURE.**

This is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company shall remain closed **with effect from April 1, 2020 till 48 hours after the declaration of financial results** for the fourth quarter and year ended March 31, 2020 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of Board of Directors of the Company to approve the financial results of the Company for the year ended on March 31, 2020 will be informed in due course in parlance with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated March 19, 2020.

**For SMS Lifesciences India Limited**

Sd/-

**Trupti Ranjan Mohanty**

Company Secretary