

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. Telanagna, INDIA. Tel : +91-040-6628 8888. Fax : +91-40-2355 1401 CIN : L74930TG2006PLC050223 Email : info@smslife.in, www.smslife.in

To,

Date: 31.12.2019

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

Dear Sir/Madam,

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 1st January, 2020, till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For SMS Lifesciences India Limited

Pavan Pise Company Secretary