

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

February 7, 2020

To,

BSE Limited.

Listing Department, P J Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: BSE: 540679

Through: BSE Listing Center

Dear Sir/Madam,

National Stock Exchange of India Limited

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip code: SMSLIFE

Through: NEAPS

SUB: INTIMATION OF BOARD MEETING

Ref: Regulation 29 of the SEBI Listing Regulation, 2015.

With reference to the above cited subject, we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled on **Friday**, **February 14**, **2020**, to *inter alia*, consider and approve, the Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2019.

In view of the SEBI (PIT) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2019 with respect to closure of trading window of the Company, this is to inform you that the Trading Window for dealing in the shares of the Company by the insiders has been closed from January 1, 2020 to February 16, 2020 (both days inclusive).

Please take the above information on your records.

Hyderabad

Yours faithfully,

For SMS Lifesciences India Limited

N. Rajendra Prasad

Authorised Signatory