

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,

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.

Yours faithfully,

For SMS Lifesciences India Limited



N. Rajendra Prasad

Authorised Signatory

