



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 : U74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

Date: 6th February, 2019

To,
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

Subject: Notice of Board Meeting to be held on 14th February, 2019.

Dear Sir/Madam,


We wish to bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019, at the registered office of the Company, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended 31st December, 2018.

In this connection, the "Trading window" for dealing in Equity shares of the Company shall remain closed for all the Directors/officers/Designated employees/Promoters of the Company from 7th February, 2019 to 16th February, 2019. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS Lifesciences India Limited


Pavan Pise
Company Secretary

