

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, www.smslife.in

Date: 03.04.2019

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

Dear Sir/Madam,

Sub: Intimation of trading window closure.

In accordance with the clarification given by the Stock Exchanges BSE & NSE, we wish 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 immediate effect i.e. 3rd April, 2019, till 48 hours after the declaration of financial results for the year ended 31st March, 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

Hyderabac

Pavan Pise

Company Secretary