



pharmaceuticals Ltd.

**Registered & Corporate Office :**

Plot No. 19-111, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,  
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402  
CIN : L24239AP1987PLC008066  
Email : info@smspharma.com, www.smspharma.com

03<sup>rd</sup> February, 2017

To,  
The Managers,  
Corporate Filings Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Managers,  
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: 532815

Symbol: SMSPHARMA

**Subject: Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

We would like to intimate you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our Code for "Regulation and Prohibition of Insider Trading" we will keep close Trading Window for Insiders' from Saturday, 04<sup>th</sup> February, 2017 to Monday, 13<sup>th</sup> February, 2017 (both days inclusive), to consider and approve the Standalone Unaudited financial results for Quarter ended on 31<sup>st</sup> December, 2016 along-with along with the Limited Review Report.

Please take the same on your records.

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma  
Company Secretary