



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  
CIN : L24239AP1987PLC008066  
Email : info@smspharma.com, www.smspharma.com

22<sup>nd</sup> March, 2016

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 **Monday, 28<sup>th</sup> March, 2016 to Friday, 1<sup>st</sup> April, 2016 (both days inclusive)** to consider the Report of Independent Committee for checkout the feasibility of Demerger.

Please take the same on your records.

Yours faithfully

For SMS Pharmaceuticals Limited



Saurav Roy  
Company Secretary