



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

Date: 21<sup>st</sup> July, 2018

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: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on 28.07.2018**

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sec. 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> day of July, 2018, at the Registered Office of the Company, *inter alia*, for the following items:

1. To consider and approve the Unaudited Standalone Quarterly results for Quarter ended on 30<sup>th</sup> June, 2018.

Further please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our Code for "Regulation and Prohibition of Insider Trading" Trading Window of the company shall remained closed for all the Directors / officers/ Designated Employees/ Promoters of the Company from, **21<sup>st</sup> July, 2018 to 30<sup>th</sup> June, 2018** (both days inclusive). Trading window will be open from 31<sup>st</sup> July, 2018.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

V S Venkatesh

Company Secretary