



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 4th September, 2019

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code: 532815

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.
Symbol: SMSPHARMA

Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), the Register and Share transfer Books of the Company will remain closed from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on Monday, 30th September, 2019.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532815 (BSE)	Equity Shares	Monday 23 rd September, 2019	Monday 30 th September, 2019	NA	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 30 th September, 2019. Dividend will be paid on or after from 5 th October, 2019.
SMSPHARMA (NSE)					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully
For SMS Pharmaceuticals Limited


V.S. Venkatish
Company Secretary