



Pharmaceuticals Limited

Date: 8th September, 2021

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

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

The Manager, Email: info@smspharma.com, www.smspharma.com
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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021(both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of shareholder for payment of dividend 2020-21.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
SMSPHARMA	Equity shares	Friday 24 th September, 2021	Thursday 30 th September, 2021	NA	1) Holding 33 rd Annual General Meeting And 2) Payment of Dividend
532815					

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

CC To: 1. **National Securities Depository Limited**: Trade World, 'A' wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

2. **Central Depository services India Limited**: 16th floor, phiroze, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

3. **Aarthi Consultants Private Limited**: 1-2-285, Domalguda Hyderabad. 500029.