



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 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 06 February, 2019

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,

Sub: Notice of Board Meeting to be held on 14th February, 2019 and trading window closure.

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at the Registered Office of the Company, Illter Alia, to consider and approve the Unaudited Standalone financial results for the Quarter ended 31st December, 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 be remained closed for all the Directors / officers / Designated Employees / Promoters of the Company from 7th February, 2019 to 16th February, 2019 (both days inclusive), Trading Window will be open from 18th February, 2019.

Please take the same to your records.

Yours faithfully,

For SMS PHARMACEUTICALS LIMITED


V S Venkatish
Company Secretary