



**sms**  
pharmaceuticals ltd.

Regd. Off : 417, Nilgiri, Aditya Enclave,  
Ameerpet, Hyderabad - 500 038. A.P., India.  
Tel : 0091- 40-23746059  
Fax : 0091- 40-23732709

Date: 2<sup>nd</sup> November, 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,

Sub: Notice of Board Meeting to be held on 10<sup>th</sup> November, 2018 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 Saturday, the 10<sup>th</sup> November, 2018 at the Registered Office of the Company, illter alia, to consider and approve the Unaudited Standalone financial results for the Quarter and half-year ended 30<sup>th</sup> September, 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 3<sup>rd</sup> November, 2018 to 12<sup>th</sup> November, 2018 (both days inclusive), Trading Window will be open from 13<sup>th</sup> November, 2018.

Please take the same to your records.

Yours faithfully,

For SMS PHARMACEUTICALS LIMITED

  
V S Venkatesh  
Company Secretary