



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: 10th March, 2020

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: Consideration of declaration of Interim Dividend, if any for the financial year 2019-20

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 18th March, 2020, inter-alia to consider the proposal to pay interim dividend for the FY 2019-20 and fixation of record date for determining the eligibility of shareholders (if approved).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's trading window for dealing in securities by the Directors and Designated persons has been closed from Tuesday, March, 10th, 2020 till 48 hours after the consideration of interim dividend for FY 2019-20, i.e. till Friday, March 20th 2020, (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'V S Venkatish', is written over a light blue circular stamp.

V S Venkatish
Company Secretary