



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: 18<sup>th</sup> 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: revised record date for the interim dividend**

In continuation of the outcome of Board of Directors meeting held on 18<sup>th</sup> March, 2020 we are hereby revised the record for the payment of Interim Dividend. Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on today 18<sup>th</sup> March, 2020 have declared interim dividend of Re. 0.25 paise per Equity share i.e @ 25% per fully paid up equity share of Rs.1.00 each for the financial year 2019-20.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company has fixed the **“March 28<sup>th</sup> 2020 as “Record Date”** for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after 30<sup>th</sup> March, 2020.

The Board Meeting commenced at 10.30 AM and concluded at 11.50 AM

This is for your information and records.

Thanking You,

Yours faithfully  
For SMS Pharmaceuticals Limited

  
V S Venkatesh  
Company Secretary