

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: 30th September, 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,

Subject: intimation of Trading Window closure period

This is to informed that the Trading window closure period pursuant to SMS Pharmaceuticals Limited code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated employees and Specified connected persons of the Company will commence from 1st October, 2019 and end of 48 hours after the financial results of the Company for the unaudited financial Results for the quarter and half-year ending as on 30th September, 2019 become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully,

V.S.Venkatish Company Secretary