



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

7th September, 2020

To,

BSE Limited.

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip code: 532815

National Stock Exchange of India Limited

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip code: SMSPHARMA

SUB: INTIMATION OF BOOK CLOSURE

REF: Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Wednesday, September 30, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2020,

We would further like to inform that the Company has fixed **Friday, September 18, 2020 as the cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Thanking You.

Yours Truly,

For SMS Pharmaceuticals Limited

V.S.Venkatish

Company Secretary