

Registered & Corporate Office:
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CIN: L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 25th November, 2021

To, Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Listing / Compliance Department

BSE Code: - 532815

NSE Code: SMSPHARMA

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Date	Type of Interaction
25 th November 2021	Virtual Meeting (Group Call)

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Kindly take the same on record.

Yours Faithfully,

For SMS Pharmaceuticals Limited

V. S. Venkatish

Company Secretary & Compliance Officer

ICSI M. No.: A21785