

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 June, 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,

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 July, 2020 and end of 48 hours after the declaration of the Un Audited financial results of the Company for the first Quarter ending 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

V S Venkatish

Company Secretary