



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : U74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

Date: 06th February, 2018

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: 540679

Symbol: SMSLIFE

Subject: Extension of Trading window for the Adjourned Board Meeting.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 5th February, 2018 inter-alia considered and approved the Unaudited financial results for the Quarter ended on 31st December, 2017 along with the Limited Review Report.

Thereafter, the meeting was adjourned to 8th February, 2018.

In this connection, the "Trading window" for dealing in Equity shares of the Company shall remain closed for all the Directors/officers/Designated employees/Promoters of the Company upto the closing hours on 10th February, 2018.

Kindly take the same on record.

Thanking You,

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Pavan Pise', with a horizontal line underneath.

Pavan Pise
Company Secretary