



pharmaceuticals Ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 11th August, 2017

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

Subject: Intimation of Book Closure for the purpose of Dividend & AGM: Reg.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby intimate that the Register of Members and Share Transfer Books of our Company will be closed for the period from Friday 22nd September, 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and 29th Annual General Meeting of the Company to be held on 27th day of September, 2017 at Hyderabad. You may also please note that 21st September, 2017 is the 'cut-off date' for the purpose of e-voting in connection with our ensuing AGM.

Kindly take in to your records.

Thanking you

Yours Faithfully,

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

