

February 3, 2023

To

BSE Limited,

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

Scrip Code: 540679

National Stock Exchange of India Limited,

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

Trading Symbol: SMSLIFE

Through: BSE Listing Center

Through: NEAPS Portal

SUB: INTIMATION OF THE 84TH BOARD MEETING.

Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

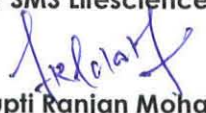
We would like to inform you that the 84th meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, February 10, 2023**, *inter alia*, to consider the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2022 and any other item as may be decided by the Board of Directors.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 till February 12, 2023.

Further, a meeting of the Independent Directors of the Company will also be held on the same day to consider the evaluation of the Board and Non-independent Directors of the Company pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013.

Please take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

