



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 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

5th May, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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: Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We would like to intimate you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our Code for "Regulation and Prohibition of Insider Trading" we will keep close Trading Window for Insiders' **from Friday, 6th May, 2016 to Monday, 16th May, 2016 (both days inclusive)** for declare the Unaudited Standalone Quarterly results for Quarter ended on 31st March, 2016 along-with Standalone and Consolidated Annual Audited Financial Statements for the financial year ended on 31st March, 2016.

Please take the same on your records.

Yours faithfully

For SMS Pharmaceuticals Limited



Saurav Roy
Company Secretary