



RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

October 10, 2022

National Stock Exchange of India Limited
Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, October 17, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Further, pursuant to the "Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from October 1, 2022 and will continue to remain closed till 48 hours after the results are made public on October 17, 2022.

Kindly take this information on record.

Yours Sincerely,

For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR
Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2022.10.10 17:18:02
+05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary