



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

January 18, 2022

National Stock Exchange of India Limited

Plot No. C1, 'G' Block, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

BSE Limited

Corporate Relationship Department Floor
25, P.J. Towers
Dalal Street
Mumbai 400 001.

Symbol: RPGLIFE

Scrip 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 Tuesday, January 25, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

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 by Designated Persons and their immediate relatives, is closed from January 1, 2022 and will continue to remain closed till 48 hours after the results are made public on January 25, 2022.

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

