

January 31, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, 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,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Friday, January 31, 2020, inter-alia, considered and approved:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2019 along with Limited Review Report of the Statutory Auditors thereon;
2. Revised Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(S) ('Code'), which was amended inter-alia, pursuant to SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

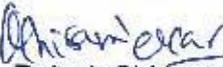
The said revised Code is available on the Company's website, viz. www.rpglifesciences.com

The meeting commenced at 12:00 noon and concluded at 3.00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

