

April 25, 2018

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 Wednesday, May 2, 2018, *inter-alia*, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended March 31, 2018;
2. Audited financial results for the financial year ended on March 31, 2018; and
3. Recommendation of dividend for the year 2017-18, if any.

Further, pursuant to the Code of Fair Disclosures & Conduct ("the Code") of the Company for regulating, monitoring and reporting of trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Thursday, April 26, 2018 to Friday, May 4, 2018 (both days inclusive).

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

