

March 11, 2020

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 - Regulation 29, Record Date – Regulation 42 and Intimation of Closure of Trading Window

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, March 18, 2020, *inter-alia*, to consider the proposal for declaration of Interim Dividend, if any, on the Equity Shares of the Company for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulations, Thursday, March 26, 2020 shall be reckoned as the Record Date for determining eligibility of the shareholders for payment of said Interim Dividend, if declared by the Board at its meeting on March 18, 2020.

Further, pursuant to the "Code of Fair Disclosure (including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" 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 shall remain closed from Thursday, March 12, 2020 until 48 hours of conclusion of the Board Meeting.

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

